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03/13/2017 PERSONAL  
\$9.00 NPR - NOTICE MTG

**NOTICE OF MEETING**

**NOTTINGHAM COUNTRY MUNICIPAL UTILITY DISTRICT**

The Board of Directors of Nottingham Country Municipal Utility District will hold a regular meeting on Monday, March 20, 2017, at 11:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Brazos Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve Minutes of prior meetings.
3. West Harris County Regional Water Authority matters.
4. Financial and bookkeeping matters, including payment of bills, review of investments, and approval of attendance at conferences or meetings.
5. Authorize filing of the audit in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
6. Tax assessment and collection matters, including delinquent tax collections, installment agreements, payment of tax bills, and requests for waivers of penalties and interest.
7. Authorize preparation of valuation and tax rate comparison.
8. Approve Service Agreement for aerial photography.
9. Operation of District facilities, billings, meter maintenance program, and repairs and maintenance, including:
  - a. customer correspondence;
  - b. hearing on termination of water service to delinquent customers and authorize termination of service; and
  - c. conduct Annual Review of Drought Contingency Plan.
10. Engineering matters and capital improvement projects, including authorize design, approve plans and specifications, authorize advertisement for bids, review bids and approve award of contract, approve pay estimates, time extensions and change orders, and final acceptance, as appropriate, for the following:
  - a. water distribution, including directional flushing;
  - b. water plant tank recoating;
  - c. wastewater treatment plant improvements;
  - d. approval of equipment lease agreement;
  - e. Sanitary Sewer Rehabilitation Program;
  - f. wastewater treatment plant permit renewal;
  - g. District Capital Improvement Plan Budget update;
  - h. security and SCADA systems for the District's facilities;
  - i. development of Geographic Information System;

- j. proposals for rehabilitation of District facilities and engineering work;
  - k. development in the District;
  - l. water well no. 2 transformer oil testing;
  - m. deeds, easements, consents to encroachment, requests for service or utility commitment letters; and
  - n. detention pond ownership and maintenance matters, including Maintenance Agreement with Kelliwood Lakes Homeowners Association and Interlocal Agreement with Harris County.
11. Greenbelt Park and Greenbelt Norwalk operating, repair, and maintenance matters, including proposals for additional work.
  12. Power contract matters, including report on Public Power Pool Technical Committee.
  13. Town Hall Meeting preparations.
  14. Emergency notification system matters.
  15. District website matters, including content updates.

*David M. Oliver Jr.*  
 Attorney for the District



Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

FILED  
 2017 MAR 13 PM 3:49  
*Steph Stewart*  
 COUNTY CLERK  
 HARRIS COUNTY, TEXAS

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**RECORDER'S MEMORANDUM:**  
 At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the Instrument was filed and recorded.