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04/11/2017 PERSONAL
\$9.00 MPR - NOTICE NTG

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, April 17, 2017, at 11:30 a.m., at the offices of Allen Bodne 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. Approve Security Services Contracts.
5. Financial and bookkeeping matters, including payment of bills, review of investments, and approval of attendance at conferences or meetings.
6. Annual Review of Procedures for Continuing Disclosure Compliance.
7. Tax assessment and collection matters, including delinquent tax collections, installment agreements, payment of tax bills, and requests for waivers of penalties and interest.
8. 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;
 - c. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment; and
 - d. warranty inspection of painted fire hydrants.
9. 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. Sanitary Sewer Rehabilitation Program;
 - e. wastewater treatment plant permit renewal;
 - f. District Capital Improvement Plan Budget update;
 - g. security and SCADA systems for the District's facilities;
 - h. development of Geographic Information System;
 - i. proposals for rehabilitation of District facilities and engineering work;
 - j. development in the District;
 - k. water well no. 2 transformer oil testing;

- l. deeds, easements, consents to encroachment, requests for service or utility commitment letters; and
- m. detention pond ownership and maintenance matters, including Maintenance Agreement with Kelliwood Lakes Homeowners Association and Interlocal Agreement with Harris County.
10. Greenbelt Park and Greenbelt Norwalk operating, repair, and maintenance matters, including proposals for additional work.
11. Park and Amenity Improvements Analysis.
12. Power contract matters, including report on Public Power Pool Technical Committee.
13. Emergency notification system matters.
14. District website matters, including content updates.
15. 2017 Special Election for Bond Election and Operations and Maintenance Tax Election.
16. Meeting schedule.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE NOTTINGHAM COUNTRY

La Junta Directiva del Distrito de Servicios Públicos Municipales de Nottingham Country llevará a cabo una asamblea ordinaria el lunes 17 de abril de 2017 a las 11:30 a.m., en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, en el Salón de Conferencias Brazos, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

15. Elección Especial de 2017 de Elección de Bonos y Elección de Impuesto de Operación y Mantenimiento.

THÔNG BÁO HỌP

CƠ QUAN TIỆN ÍCH THÀNH PHỐ QUẬN NOTTINGHAM COUNTRY

Ban Giám Đốc của Cơ Quan Tiện Ích Thành Phố Quận Nottingham Country sẽ tổ chức một cuộc họp thường kỳ vào Thứ Hai, ngày 17 tháng Tư, 2017, lúc 11 giờ 30 sáng, tại văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Brazos Conference Room, để thảo luận và, trong trường hợp có thể, tiến hành các nội dung sau:

15. Bầu Cử Đặc Biệt 2017 cho Các Cuộc Bầu Cử Trái Phiếu và Cuộc Bầu Cử về Thuế Hoạt Động và Bảo Trì,

會議通知

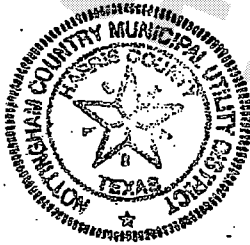
NOTTINGHAM郡市政公用事業區

Nottingham郡市政公用事業區董事會將於2017年4月17日（週一）上午11:30，在All en Boone Humphries Robinson LLP辦公室（地址：3200 Southwest Freeway, Suite 2600, Brazos Conference Room）召開例會，討論並在適當時執行以下事項：

- 15. 債券選舉及運營和維護稅選舉之2017年特別選舉。

David M. Oliver Jr

Attorney for the District
Abogado para el Distrito
Luật sư đại diện Cơ Quan
管理區律師



UNOFFICIAL COPY

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.

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.

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Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

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FILED