

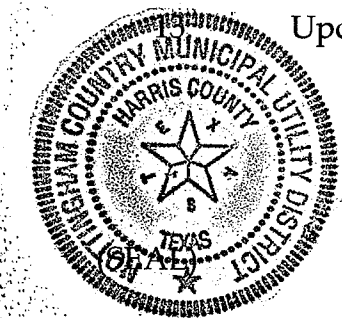
NOTICE OF MEETING

NOTTINGHAM COUNTRY MUNICIPAL UTILITY DISTRICT

The Board of Directors of Nottingham Country Municipal Utility District will hold a regular meeting, on Monday, June 15, 2009, at 11:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Brazos Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve minutes.
3. Update on West Harris County Regional Water Authority and surface water issues.
4. Financial and bookkeeping matters, including payment of bills, review of investments, and approve attendance at conferences or meetings.
5. Tax assessment and collection matters, including delinquent tax collections, installment agreements, payment of tax bills, and requests for waivers of penalties and interest.
6. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
7. Review electricity price quotes and authorize execution of contract for electricity services.
8. Operation of District facilities, billings, repairs and maintenance, including:
 - a. Customer correspondence.
 - b. Hearing on termination of water service to delinquent customers and authorize termination of service.
 - c. Update on iron testing.
 - d. Update on meter replacement program.
 - e. Adopt policy regarding boil water notices.
 - f. Additional operating items.
9. Order Adopting Amended and Restated Drought Contingency Plan.
10. Approve updated media plan and authorize media training.
11. Engineering matters and capital improvement projects, including:
 - a. Wastewater treatment plant improvements:
 - i. Design of 2009 improvements.
 - ii. Pilot study for nutrient removal system.
 - b. Approve pay estimates, time extensions, change orders, and final acceptance, as appropriate, for construction of equipment improvements and control modifications for energy cost savings at the wastewater treatment plant:
 - i. Installation of valve and interrupt circuits and devices.
 - ii. Installation of submersible lift pump, controls and electrical power supply.
 - iii. Installation of analog level sensor, PLC, and utility power supply interrupt.
 - c. Updated effluent reuse cost estimate.

- d. Approve pay estimates, time extensions, change orders, and final acceptance, as appropriate, for the contract for the water well no. 1 rehabilitation project.
 - e. Review bids and award construction contract for the installation of standby generator for water well no. 1, including consideration of lease and purchase options and the procedures for the Federal Emergency Management Agency Hazard Mitigation Grant Plan Application.
 - f. Receive proposal for third party energy reliability program from Enchanted Rock Reliability Services.
 - g. Approve pay estimates, time extensions, change orders, and final acceptance, as appropriate, for construction of modifications to power supply at water well no. 2.
 - h. Update on proposed water well no. 3, including proposal for site location, permitting, and options.
 - i. Approve pay estimates, time extensions, change orders, and final acceptance, as appropriate, for construction of equipment improvements and control modifications for energy cost savings at the water treatment plant, and installation of new analog controls on the hydro-pneumatic tank.
 - j. Approve pay estimates, time extensions, change orders, and final acceptance, as appropriate, for the repair of packed tower media.
 - k. Approve pay estimates, time extensions, change orders, and final acceptance, as appropriate, for the installation of a fence at the water treatment plant site and access controls at additional facilities.
 - l. Greenbelt Park, including intelligent irrigation demonstration.
 - m. GIS based mapping and database system.
 - n. Sanitary sewer rehabilitation project, Phase I.
 - o. Sanitary sewer rehabilitation project, Phase II.
 - p. Security system for the District's facilities, including schedule and monthly costs.
 - q. Generator fuel consumption report.
 - r. Maintenance items schedule.
 - s. Public Utility Commission of Texas Mandatory Service Restoration Program.
 - t. Additional engineering items.
12. The Greenbelt Park, including installation of donor and recognition plaques.
Update on Association of Water Board Directors.



D. J. M. O. L. S.

 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.