

## NOTICE OF MEETING

### NOTTINGHAM COUNTRY MUNICIPAL UTILITY DISTRICT

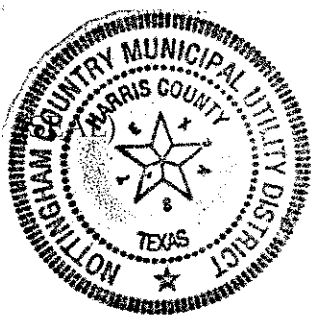
The Board of Directors of Nottingham Country Municipal Utility District will hold a regular meeting, on Monday, January 18, 2010, at 11:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Brazos Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

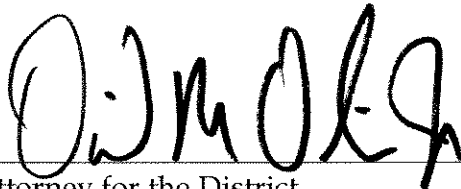
1. Comments from the public.
2. Approve minutes.
3. West Harris County Regional Water Authority and surface water issues.
4. Approve audit for fiscal year end September 30, 2009.
5. Financial and bookkeeping matters, including payment of bills, review of investments, and approve attendance at conferences or meetings.
6. Accept annual disclosure statements for Investment Officer and bookkeeper.
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. Renewal of insurance policies.
9. 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. Order Adopting Amended and Restated Drought Contingency Plan.
10. Donation to West Harris County Emergency Medical Service included on the utility bills.
11. Engineering matters and capital improvement projects, including:
  - a. Approve pay estimates, time extensions, change orders, and final acceptance, as appropriate, for the installation of a standby generator for water well no. 1.
  - b. Repair of iron filter for water plant no. 1.
  - c. Approve pay estimates, time extensions, change orders, and final acceptance, as appropriate, for construction of modifications to power supply at water well no. 2.
  - d. Proposed water well no. 3, including site location options, permitting, well collection line route identification, and ecological resources inventory.
  - e. 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

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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.

- plant, and installation of new analog controls on the hydro-pneumatic tank.
  - f. Proposal for GIS mapping of water distribution system.
  - g. Wastewater treatment plant improvements:
    - i. Design of 2009 improvements.
    - ii. Pilot study for nutrient removal system.
  - h. Design of administrative building.
  - 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 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.
  - j. Closed circuit televised survey of Phase II sanitary sewers, including engineering proposal for design of mapping and repairs.
  - k. GIS based mapping and database system for the sanitary sewer system.
  - l. Greenbelt Park, including intelligent irrigation demonstration.
  - m. Security system for the District's facilities, including schedule and monthly costs.
  - n. Preparation of Emergency Preparedness Response Plan.
  - o. Proposals for rehabilitation of District facilities and engineering work.
12. Regional Water Group.
  13. The Greenbelt Park.
  14. Public Power Pool Technical Committee meeting.
  15. Association of Water Board Directors.
  16. Schedule in-district meeting.



  
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 Attorney for the District