

## 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, July 19, 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. 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. 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.
  - f. Adopt Amended Rate Order.
7. 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. Installation of emergency power for water well no. 1.
  - b. Water plant inspection.
  - c. Repair of iron filters for water plant no. 1.
  - d. Water well no. 2 painting project.
  - e. Proposed water well no. 3, including site location options, permitting, and well collection line route acquisition.
  - f. Water treatment plant energy savings improvements.
  - g. GIS mapping of water distribution system.
  - h. Design of wastewater treatment plant improvements, including flow meter data logging.

- i. Wastewater treatment plant painting project.
  - j. Wastewater treatment plant energy savings improvements.
  - k. Phase II Sanitary Sewer Rehabilitation Program.
  - l. GIS based mapping and database system for the sanitary sewer system.
  - m. Greenbelt Park.
  - n. Security and SCADA systems for the District's facilities.
  - o. Proposals for rehabilitation of District facilities and engineering work.
- 8. The Greenbelt Park.
  - 9. Public Power Pool Technical Committee meeting.
  - 10. Association of Water Board Directors, including authorize attendance at winter conference.
  - 11. Discuss appointment of new director.
  - 12. Appoint new director.
  - 13. Approve Sworn Statement, Official Bond, and Oath of Office of new director.
  - 14. Reorganize the Board and authorize execution of District Registration Form.
  - 15. Open Meetings Act and Public Information Act Training Requirements.
  - 16. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission.



*D. J. M. O. R. G.*

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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.