

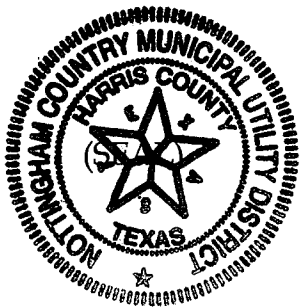
NOTICE OF MEETING

NOTTINGHAM COUNTRY MUNICIPAL UTILITY DISTRICT

The Board of Directors of Nottingham Country Municipal Utility District will hold a regular meeting, on Monday, January 16, 2012, 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 of prior meetings.
3. Adopt Resolution Commending Benjamin Monk for Service to Nottingham Country Municipal Utility District for completion of an Eagle Scout project benefiting Greenbelt Park.
4. West Harris County Regional Water Authority matters.
5. Approve completion and submittal of Water Usage Reporting Form to the West Harris County Regional Water Authority.
6. Approve audit for fiscal year ending September 30, 2011.
7. Financial and bookkeeping matters, including payment of bills, review of investments, and approval of attendance at conferences or meetings, if any.
8. Accept annual disclosure statements for Investment Officer and bookkeeper.
9. Tax assessment and collection matters, including delinquent tax collections, installment agreements, payment of tax bills, and requests for waivers of penalties and interest.
10. Operation of District facilities, billings, meter maintenance program, water line pigging, and 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.
11. 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. Repair of motor at water well no. 2.
 - b. Water Plant Improvement Project, including new ground storage tank.
 - c. Water well no. 3 collection line.
 - d. Water well no. 3 and generator.

- e. Ground storage tank no. 2 interior recoating.
 - f. Design of wastewater treatment plant improvements, including storage shed.
 - g. Phase IV Sanitary Sewer Rehabilitation Program, including proposal for repairs and proposal for landscape repairs.
 - h. Wastewater discharge permit renewal.
 - i. District Capital Improvement Plan Budget update.
 - j. Security and SCADA systems for the District's facilities, including proposals for camera replacement and internet communication, storage and maintenance services.
 - k. Review of site development plans and utility capacity requests.
 - l. Proposals for rehabilitation of District facilities and engineering work.
- 12. Greenbelt Park operating, repair and maintenance matters.
 - 13. Public Power Pool Technical Committee meeting.
 - 14. Updates to the District's website.
 - 15. Renewal of District's insurance policies.
 - 16. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
 - 17. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.
 - 18. Meeting schedule for November and December, 2012, including in-District special meeting.





Attorney for the District