FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 144
NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at **The Rosenberg Civic and Convention Center, 3825 Highway 36 South, Rosenberg, Texas 77471**, said address being a meeting place of the District.

The meeting will be held on Tuesday, February 4, 2014, at 12:00 Noon.

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Approval of the minutes of the January 7, 2014, Board of Directors meeting;

2. Tax Assessor-Collector report, including authorizing payment of invoices presented, and approve moving of accounts to uncollectible roll;

3. Report and legal action taken by the District's delinquent tax collections attorney, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;

4. Bookkeeper's report, including financial and investment reports, including authorizing the payment of invoices presented;

5. Adoption of operating budget for District's fiscal year ending February 28, 2015;

6. Engagement of auditor to perform annual audit for District's fiscal year ending February 28, 2014;

7. Engineer's report, including (i) concurrence in authorizing the design and advertisement of contract(s) for the construction of the water, sanitary sewer and drainage facilities to serve the District; (ii) status of construction contracts, including the approval of any change orders and/or pay estimates, and (iii) acceptance of facilities, easements and/or sites for District facilities, including the following:
   (a) construction of utility facilities to serve The Reserve at Waterford Park;
   (b) construction of paving to serve The Reserve at Waterford Park;
   (c) construction of water, sewer, drainage and paving to serve Lamar Consolidated Independent School District ("LCISD Tract");
   (d) construction of a Water Line Extension to service a 6.00 acre tract within the District owned by Miguel Hurtado (the "Hurtado Tract");
   (e) construction of water, sanitary sewer and drainage facilities to serve Summer Lakes, Section Five;
   (f) construction of water, sanitary sewer and drainage facilities to serve Summer Park, Section One;

(g) construction of softscape and hardscape improvements within Summer Lakes;
(h) acceptance of irrigation facilities to serve Summer Lakes; and
(i) status of compliance with Chapter 191, Texas Natural Resources Code ("Antiquities Code") and take any action in connection therewith;

8. Matters pertaining to the City of Rosenberg, including:
   (a) purchase of additional water supply and sanitary sewer treatment capacity, including status of request for purchase of 30 additional connections to serve Summer Lakes;
   (b) refund relative to capacity for Gingerbread Daycare;
   (c) conveyance of water, sewer and drainage facilities; and
   (d) conveyance of sites and/or easements related to water, sewer and drainage facilities;

9. Review and approval of Cost Summary for the District's Series 2014 Bonds and discussion of Bond Anticipation Note;

10. Issuance of utility commitments, including amendment to utility commitment for Gingerbread Daycare;

11. Review and approval of proposal relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2014;

12. Developer's Report;

13. Attorney's Report; and

14. Schedule for upcoming meetings and matters for possible placement on future agendas.

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 114
(SEAL)

SCHWARTZ, PAGE & HARDING, L.L.P.

By: Mitchell G. Page
Mitchell G. Page
Attorneys 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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.

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