

**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 regular 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, April 1, 2014, at 12:00 Noon.

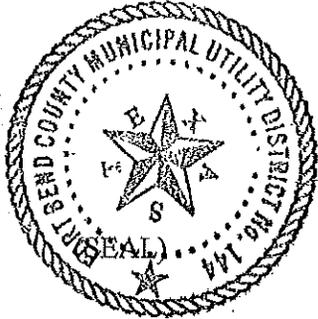
The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Approval of the minutes of the February 4, 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. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes and authorize the delinquent tax attorney to pursue the collection of delinquent real property taxes beginning July 1, 2014, including the filing of lawsuits, as necessary;
5. Bookkeeper's report, including financial and investment reports, including authorizing the payment of invoices presented;
6. Amendment of operating budget for the District's fiscal year ending February 28, 2015 to include costs associated with meter adjustment;
7. Approval of Third Amendment to Agreement for Bookkeeping Services;
8. Authorize consultants to research unclaimed property and consider authorizing bookkeeper to prepare Unclaimed Property Report as of March 1, 2014;
9. Approval and execution of letter agreements with District consultants regarding the requirements and application of the Public Information Act and the Local Government Records Act;
10. 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 Park, Section One;
 - (f) construction of water, sanitary sewer and drainage facilities to serve Summer Lakes, Section Five;
 - (g) construction of water, sanitary sewer, drainage and detention to serve Summer Lakes, Sections Six, Seven and Eight;
 - (h) construction of softscape and hardscape improvements within Summer Lakes;
 - (i) acceptance of irrigation facilities to serve Summer Lakes; and
 - (j) status of compliance with Chapter 191, Texas Natural Resources Code ("Antiquities Code") and take any action in connection therewith;
11. Approve proposal for adjustment of water meters;
 12. Status of preparation of Application to Texas Commission on Environmental Quality for approval of proposed Series 2014 Bonds;
 13. Ratify execution of Release of Public Utility Easement;
 14. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
 15. Matters pertaining to the City of Rosenberg, including:
 - (a) conveyance of water, sewer and drainage facilities; and
 - (b) conveyance of sites and/or easements related to water, sewer and drainage facilities;
 16. Issuance of utility commitments, including:
 - (a) status of revised utility commitment to Zgakam Corporation; and
 - (b) status of revised utility commitment to CL Waterford, L.L.C.;
 17. Developer's Report;

18. Attorney's Report; and
19. Schedule for upcoming meetings and matters for possible placement on future agendas.



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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