

**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, May 6, 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 April 1, 2014, Board of Directors meeting;
2. Acceptance of Director Pannel's resignation from the Board of Directors;
3. Reorganization of officers of Board of Directors;
4. Authorize filing of amended District Registration Form;
5. Tax Assessor-Collector report, including authorizing payment of invoices presented, and approve moving of accounts to uncollectible roll;
6. 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;
7. Bookkeeper's report, including financial and investment reports, including authorizing the payment of invoices presented;
8. Approval of Unclaimed Property Report as of March 1, 2014, and authorize bookkeeper to file Report with State Comptroller prior to July 1, 2014;
9. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
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) design and advertisement of bids for construction of water, sanitary sewer, drainage and detention to serve Summer Lakes, Sections Six, Seven and Eight;
  - (h) construction of softscape, hardscape and fencing 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. Discuss procedures for receiving electronic bids for construction projects and adoption of Resolution Adopting Rules for Electronic Submission of bids in connection therewith;
  12. Status of preparation of Application to Texas Commission on Environmental Quality for approval of proposed Series 2014 Bonds and adoption of Order Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds and for Use of Surplus Construction Funds and Interest Earned on Construction Funds;
  13. Discuss schedule for issuance of Bond Anticipation Note, Series 2014 ("BAN");
  14. Matters pertaining to the City of Rosenberg, including:
    - (a) conveyance of water, sewer and drainage facilities;
    - (b) conveyance of sites and/or easements related to water, sewer and drainage facilities; and
    - (c) approval of proposed BAN;
  15. 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.;
  16. Developer's Report;
  17. Attorney's Report; and
  18. Schedule for upcoming meetings and matters for possible placement on future agendas.



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

By:   
 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.