

**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, June 3, 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 May 6, 2014, Board of Directors meeting;
2. Acceptance of Qualification Statement, Bond, Oath of Office, and Election Not to Disclose Certain Information for elected Director Thomas;
3. Appointment of new Director to fill the vacancy on the Board of Directors, including:
 - a. Acceptance of Qualification Statement, Bond, Oath of Office, Affidavit of Current Director and Election Not to Disclose Certain Information for new Director;
 - b. Discuss training requirements for new Director pursuant to the Texas Open Meetings Act and the Texas Public Information Act, and the procedures for compliance with same; and
 - c. Discuss conflicts disclosure statement reporting requirements memorandum for new Director;
4. Reorganization of officers of Board of Directors;
5. Authorize filing of amended District Registration Form;
6. Review and approve audit report for the District's fiscal year ending February 28, 2014;
7. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
8. Tax Assessor-Collector report, including authorizing payment of invoices presented, and approve moving of accounts to uncollectible roll;

9. 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;
10. Bookkeeper's report, including financial and investment reports, including authorizing the payment of invoices presented;
11. Annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution in connection therewith;
12. Discuss status of District's Application to the Texas Commission on Environmental Quality ("TCEQ") for Approval of Project and Bonds regarding the District's Unlimited Tax Bonds, Series 2015;
13. Authorize Hutchinson, Shockey, Erley & Co. to act as placement agent for the sale of the District's Bond Anticipation Note, Series 2014 ("Note"), and approve a Placement Agent Agreement in connection therewith;
14. Authorize engagement of auditor for preparation of audit of payments to the developers out of the proceeds of the Note;
15. Authorize application to the TCEQ for pre-purchase inspection and approval to purchase facilities with proceeds of the Note;
16. Request from Records Management Officer to destroy notes of Board of Directors meetings from February 5, 2013 to January 7, 2014;
17. 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) conveyance 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;
18. Matters pertaining to the City of Rosenberg, including:
- (a) status of conveyance of water, sewer and drainage facilities;
 - (b) status of conveyance of sites and/or easements related to water, sewer and drainage facilities; and
 - (c) status of approval of proposed BAN;
19. 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.;
20. Developer's Report;
21. Attorney's Report; and
22. Schedule for upcoming meetings and matters for possible placement on future agendas.

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



By: *Gina von Sternberg*
Gina von Sternberg
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.