

**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, August 5, 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 July 1, 2014, Board of Directors meeting;
2. Tax Assessor-Collector's Report, including:
 - a) Authorizing the payment of invoices presented, approving tax refunds, and approve moving of accounts to uncollectible roll;
3. Receive the Financial Advisor's recommendation concerning the District's proposed 2014 tax rate, determine intended tax rate, and authorize:
 - a) the required notice that the Board will consider adoption of a tax rate; and
 - b) the means of providing such notice;
4. Consider report and legal action taken by the District's delinquent tax collections attorney, and take any action in connection therewith, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
5. Bookkeeper's report, including financial and investment reports, including authorizing the payment of invoices presented;
6. 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 water, sanitary sewer and drainage facilities to serve Summer Park, Section One;
 - (b) construction of Summer Lakes Borrow Pit and Detention;
 - (c) award contract for construction of water, sanitary sewer and drainage facilities to serve Summer Lakes, Section Six
 - (d) award contract for construction of Summer Lakes Ultimate Detention
 - (e) authorize advertising for bids for construction of water, sanitary sewer and drainage facilities to serve Summer Lakes, Sections Seven and Section Eight;

- (f) authorize advertising for bids for construction of water, sanitary sewer and drainage facilities to serve Summer Park, Section Two;
 - (g) authorize advertising for bids for construction of water, sanitary sewer and drainage facilities to serve Park Place, Phase Two;
 - (h) construction of Phase 1 Landscaping Improvements to serve Platonic Park;
 - (i) construction of amenities (fencing improvements) to serve Summer Lakes;
 - (j) award contract for construction of landscaping to serve Waterford Park, Section Five;
 - (k) accept conveyance of water, sanitary sewer and drainage facilities to serve Summer Lakes, Section Five;
 - (l) accept conveyance of amenities (irrigation) to serve Summer Lakes;
 - (m) accept conveyance of amenities (hardscapes) to serve Summer Lakes; and
 - (n) status of compliance with Chapter 191, Texas Natural Resources Code ("Antiquities Code") and take any action in connection therewith;
7. 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 waiver of inspection relative to facilities funded with proceeds from the District's Bond Anticipation Note, Series 2014 ("Note");
 8. Report on closing on issuance of Note, including status of purchase approval and execution of receipts;
 9. 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.;
 10. Developer's Report;
 11. Attorney's Report, including
 12. 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.