

**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, September 2, 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 August 5, 2014, Board of Directors meeting;
2. Conduct a public hearing regarding the adoption of the District's proposed 2014 tax rates;
3. Levy of the District's 2014 debt service and maintenance taxes, and the adoption of an Order in connection therewith;
4. Approval and execution of an Amended District Information Form regarding the 2014 tax rates;
5. Tax Assessor-Collector's Report, including:
 - a) Authorizing the payment of invoices presented, approving tax refunds, and approve moving of accounts to uncollectible roll;
6. 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;
7. Bookkeeper's report, including financial and investment reports, including authorizing the payment of invoices presented;
8. 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) 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, Section Seven;

- 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) construction of amenities (softscapes) to serve Summer Lakes, Reading Road;
 - 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;
 - n) status of pre-purchase approval of detention facilities funded with proceeds of the District's Bond Anticipation Note, Series 2014; and
 - o) status of compliance with Chapter 191, Texas Natural Resources Code ("Antiquities Code") and take any action in connection therewith;
9. Matters pertaining to the City of Rosenberg, including:
- a) status of conveyance of water, sewer and drainage facilities; and
 - b) status of conveyance of sites and/or easements related to water, sewer and drainage facilities;
10. Issuance of utility commitments, including, status of revised utility commitment to Zgakam Corporation;
11. Developer's Report;
12. Attorney's Report; and
13. Schedule for upcoming meetings and matters for possible placement on future agendas.



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

By: Mitchell G. Page / a.c.B.
 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.