

**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, January 6, 2015, 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 November 4, 2014, Board of Directors meeting;
2. Tax Assessor-Collector's Report, including, authorizing the payment of invoices presented, approving tax refunds, approve moving of accounts to uncollectible roll;
3. 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;
4. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2015, including the filing of lawsuits, as necessary;
5. Grant exemptions from taxation for 2015, and the adoption of a Resolution in connection therewith;
6. Bookkeeper's report, including financial and investment reports, including authorizing the payment of invoices presented;
7. Adoption of operating budget for fiscal year ending February 29, 2016;
8. Engagement of auditor to prepare the District's audit report for fiscal year ending February 28, 2015;
9. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
10. Review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution in connection therewith;

11. 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 Two;
 - b) construction of water, sanitary sewer and drainage facilities to serve Summer Lakes, Section Six;
 - c) award contract for construction of Summer Lakes Ultimate Detention;
 - d) authorize advertising for bids for construction of water, sanitary sewer and drainage facilities to serve Summer Lakes, Section Seven;
 - e) authorize advertising for bids for construction of water, sanitary sewer and drainage facilities to serve Summer Park, Section Two;
 - f) authorize advertising for bids for construction of water, sanitary sewer and drainage facilities to serve Park Place, Phase Two;
 - g) accept conveyance of Phase 1 Landscaping Improvements to serve Platonic Park;
 - h) accept conveyance of Summer Lakes Borrow Pit and Detention;
 - i) construction of amenities (fencing improvements) to serve Summer Lakes;
 - j) construction of amenities (softscapes) to serve Summer Lakes, Reading Road;
 - k) conveyance of water, sanitary sewer and drainage facilities to serve Summer Lakes, Section Five to the City of Rosenberg;
 - l) accept conveyance of amenities (irrigation) to serve Summer Lakes;
 - m) accept conveyance of amenities (hardscapes) to serve Summer Lakes;
 - n) ratification of plat for Summer Lakes, Section Seven; and
 - o) status of compliance with Chapter 191, Texas Natural Resources Code ("Antiquities Code") and take any action in connection therewith;
12. Status of pre-purchase approval of detention facilities funded with proceeds of the District's Bond Anticipation Note, Series 2014, and status of approval of District's Bond Application Report relative to proposed issuance of \$3,400,000 Unlimited Tax Bonds, Series 2015;
13. Authorize execution of Notice of Intent for District storm water detention facilities to be included in the City of Rosenberg's Storm Water Management Program, authorize any other action in connection therewith, including related amendments to Detention Pond Maintenance Agreement with Summer Lakes Homeowners Association, Inc.;
14. 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;
15. Issuance of utility commitments, including, status of revised utility commitment to Zgakam Corporation;

16. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;
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
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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