

**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, March 3, 2015, at 12:00 Noon.

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

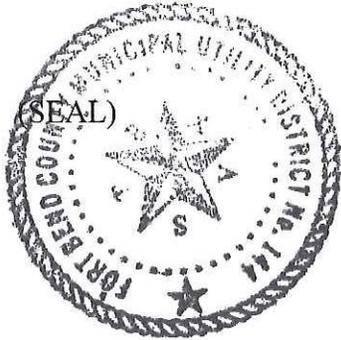
1. Approval of the minutes of the February 3, 2015, Board of Directors meeting;
2. Receive and act upon bids for the purchase of the District's \$3,400,000 Unlimited Tax Bonds, Series 2015 (the "Bonds"), and take the following actions related to the Bonds:
 - a) Adoption of an Order authorizing the issuance, sale and delivery of the Bonds;
 - b) Approval and distribution of Final Official Statement;
 - c) Approval and execution of Paying Agent/Registrar Agreement by and between the District and Regions Bank;
 - d) Any other matters concerning the District's Bonds, including the approval and execution of various documents for inclusion in the transcript of proceedings to be submitted to the Attorney General of the State of Texas;
 - e) Adoption of a Resolution Authorizing the Issuance of Notice of Redemption of the District's \$1,947,000 Bond Anticipation Note, Series 2014; and
 - f) Engagement of an auditor for preparation of audit of payments to the developers out of the proceeds of the Bonds;
3. Tax Assessor-Collector's Report, including, authorizing the payment of invoices presented, approving tax refunds, approve moving of accounts to uncollectible roll;
4. 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. Consider authorizing consultants to research unclaimed property and consider authorizing bookkeeper to prepare Unclaimed Property Report as of March 1, 2015;
7. 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 Lakes, Section Six;
 - b) construction of Summer Lakes Ultimate Detention and Outfalls;
 - c) award of contract for construction of water, sanitary sewer and drainage facilities to serve Summer Lakes, Section Seven;
 - d) authorize advertising for bids for construction of water, sanitary sewer and drainage facilities to serve Summer Park, Section Two;
 - e) authorize advertising for bids for construction of water, sanitary sewer and drainage facilities to serve Park Place, Phase Two;
 - f) accept conveyance of Phase 1 Landscaping Improvements to serve Platonic Park;
 - g) accept conveyance of Summer Lakes Borrow Pit and Detention;
 - h) construction of amenities (fencing improvements) to serve Summer Lakes;
 - i) construction of amenities (softscapes) to serve Summer Lakes Reading Road;
 - j) conveyance of water, sanitary sewer and drainage facilities to serve Summer Lakes, Section Five to the City of Rosenberg;
 - k) accept conveyance of amenities (irrigation) to serve Summer Lakes;
 - l) accept conveyance of amenities (hardscapes) to serve Summer Lakes; and
 - m) status of compliance with Chapter 191, Texas Natural Resources Code ("Antiquities Code") and take any action in connection therewith;
8. Participation in the City of Rosenberg's Storm Water Management Program and authorize any other action in connection therewith, including approval of Storm Water Management Interlocal Cooperation Agreement with the City of Rosenberg and an amendment to Detention Pond Maintenance Agreement with Summer Lakes Homeowners Association, Inc.;
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;
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 GVS
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.

365742_1