

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, April 7, 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 March 3, 2015, Board of Directors meeting;
2. Consider the following related to the issuance of the District's \$3,400,000 Unlimited Tax Bonds, Series 2015 (the "Bonds"), and take the following actions related to the Bonds:
 - a) Approval of audit relative to the payment of proceeds of the Bonds and authorize disbursement of Bond proceeds in accordance with same;
 - b) Review, approval and authorizing the filing of Internal Revenue Service Form 8038-G relative to the Bonds;
 - c) Review and discussion of correspondence from Bond Counsel regarding expenditure and investment of bond proceeds and Internal Revenue Service restrictions on same;
 - d) Authorize execution of an Amendment to the District's Fourth Amended and Restated District Information Form;
 - e) Any other matters concerning the District's Bonds, including the approval and execution of various closing documents and authorization for Bond Counsel to approval closing on the sale of the Bonds; and
3. Financial Advisor's proposed Plan of Financing relative to possible issuance, sale and delivery of Unlimited Tax Refunding Bonds, Series 2015 (the "Refunding Bonds") and authorizing the District's consultants to proceed with the preparation of documentation related to issuance of the Refunding Bonds;
4. Tax Assessor-Collector's Report, including, authorizing the payment of invoices presented, approving tax refunds, approve moving of accounts to uncollectible roll;
5. 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;
6. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes and authorize the District's delinquent tax collection attorney to pursue the collection of delinquent real property taxes beginning July 1, 2015, including the filing of lawsuits, as necessary;

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 Lakes, Section Six;
 - b) construction of Summer Lakes Ultimate Detention and Outfalls;
 - c) 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;
9. Status of addition of District's 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.;
10. Approval of Construction, Operation, Maintenance and Use Agreement relating to Recreational Sites and Facilities between the District and Summer Park Property Owners Association, Inc., and between the District and Summer Lakes Homeowners Association, Inc.;
11. 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;
12. Issuance of utility commitments;

13. Developer's Report;
14. Attorney's Report; and
15. 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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