

**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.

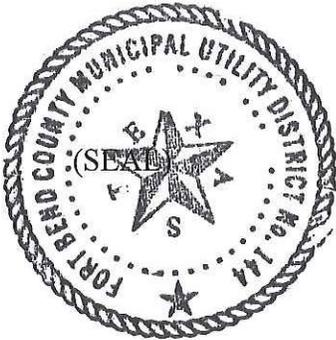
The meeting will be held on Tuesday, October 6, 2015, at 12:00 Noon.

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 September 1, 2015, Board of Directors meeting;
2. Conduct a public hearing regarding the adoption of the District's 2015 tax rates;
3. Levy of the District's 2015 debt service and maintenance tax rates, and the adoption of an Order in connection therewith;
4. Approval and execution of an Amendment to the Fourth Amended and Restated District Information Form regarding the 2015 tax rates;
5. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented, approving tax refunds, approve moving of accounts to uncollectible roll;
6. Approval of Resolution Requesting Fort Bend Central Appraisal District provide an estimate of taxable value in the District as of September 1, 2015;
7. 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;
8. Bookkeeper's report, including financial and investment reports, including authorizing the payment of invoices presented;
9. 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) award of contract for Summer Lakes, Section Seven Lake Crossing;
 - b) award of contract for Summer Lakes, Section Nine;
 - c) award of contract for Summer Lakes Landscaping and Amenity, Phase III;
 - d) construction of water, sanitary sewer and drainage facilities to serve Summer Lakes, Section Six;

- e) status of removal of sanitary sewer line in Summer Lakes, Section Six;
 - f) construction of Summer Lakes Ultimate Detention Facilities and Outfalls;
 - g) construction of water, sanitary sewer and drainage facilities to serve Summer Lakes, Section Seven;
 - h) construction of water, sanitary sewer and drainage facilities to serve Summer Park, Section Two;
 - i) construction of water, sanitary sewer and drainage facilities to serve Park Place Boulevard, Phase Two;
 - j) accept conveyance of Phase 1 Landscaping Improvements to serve Platonic Park;
 - k) accept conveyance of Summer Lakes Borrow Pit and Detention;
 - l) construction of amenities (fencing improvements) to serve Summer Lakes;
 - m) construction of amenities (softscapes) to serve Summer Lakes Reading Road;
 - n) conveyance of water, sanitary sewer and drainage facilities to serve Summer Lakes, Section Five to the City of Rosenberg;
 - o) accept conveyance of amenities (irrigation) to serve Summer Lakes;
 - p) accept conveyance of amenities (hardscapes) to serve Summer Lakes; and
 - q) status of compliance with Chapter 191, Texas Natural Resources Code ("Antiquities Code") and take any action in connection therewith;
10. Status of preparation of Application to Texas Commission on Environmental Quality for Approval of proposed Series 2016 Bonds and adoption of Order Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bond and for Use of Surplus Construction Funds and Interest Earned on Construction Fund;
 11. Authorize Hutchinson, Shockey, Erley & Co. to act as placement agent for the sale of the District's Bond Anticipation Note, Series 2015 ("Note"), and approve a Placement Agent Agreement in connection therewith;
 12. Authorize engagement of auditor for preparation of audit of payments to the developers out of the proceeds of the Note;
 13. Authorize application to the TCEQ for pre-purchase inspection and approval to purchase facilities with proceeds of the Note;
 14. Approval of fee agreement with First Southwest relative to issuance of the Note;
 15. Approval of Supplemental Agreement for Legal Services relative to issuance of the Note;
 16. 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) request for approval of proposed Note;
 17. Issuance of utility commitments;

18. Adoption of a revised District Code of Ethics and other Policies and authorize preparation and maintenance of a local government officers list in connection with recent statutory changes in conflict of interest disclosure requirements;
19. Developer's Report;
20. Attorney's Report; and
21. 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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