

**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.

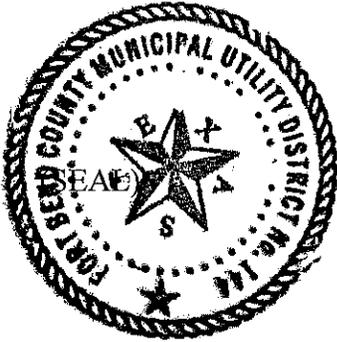
**The meeting will be held on Tuesday, December 1, 2015, at 12:00 Noon.**

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 3, 2015, 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. Bookkeeper's report, including financial and investment reports, including authorizing the payment of invoices presented;
5. Amendment of operating budget for the District's fiscal year ending February 28, 2016;
6. Status of District's Application to the Texas Commission on Environmental Quality (the "TCEQ") for Approval of Project and Bonds regarding the District's \$5,000,000 Unlimited Tax Bonds, Series 2016;
7. Acceptance of bid for purchase of \$1,420,000 Bond Anticipation Note, Series 2015 (the "Note"), authorize acceptance and execution of Commitment Letter from purchaser of the Note; and approve and adopt Order Authorizing Bond Anticipation Note;
8. Authorize execution of Note, and various closing documents in connection with issuance of same, including IRS Form 8038-G, and take any other action required in connection with the issuance of the Note;
9. Status of TCEQ inspection of facilities to be purchased with Note proceeds;
10. Review and consider approval of developer reimbursement audit report and the disbursement of Note proceeds in accordance with said audit;

11. Engineer's report, including:
  - a) Authorizing the design and/or advertisement for bids for the construction of facilities within the District;
  - b) Authorizing the award of construction contracts or concurrence of award of contracts for the construction of water, sewer and drainage facilities within the District, including:
    - (i) Summer Lakes, Section Nine;
  - c) Status of construction of water, sewer and drainage facilities to serve land within the District, including the approval of any change orders, including:
    - (i) construction of Summer Lakes, Section Seven Lake Crossing;
    - (ii) construction of water, sanitary sewer and drainage facilities to Serve Summer Lakes, Section Six;
    - (iii) status of removal of sanitary sewer line in Summer Lakes, Section Six;
    - (iv) construction of Summer Lakes Ultimate Detention Facilities and Outfalls;
    - (v) construction of water, sanitary sewer and drainage facilities to serve Summer Lakes, Section Seven;
    - (vi) construction of water, sanitary sewer and drainage facilities to serve Summer Park, Section Two; and
    - (vii) construction of water, sanitary sewer and drainage facilities to serve Park Place Boulevard, Phase Two;
  - d) Authorizing the design, advertisement, or award of construction contracts or concurrence in the award of contracts for the construction of recreational facilities within the District;
  - e) Status of construction of recreational facilities to serve land within the District, and the approval of any change orders, including:
    - (i) construction of Summer Lakes Landscaping and Amenity, Phase II;
    - (ii) construction of amenities (fencing improvements) to serve Summer Lakes; and
    - (iii) construction of amenities (softscapes) to serve Summer Lakes Reading Road;
  - f) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, acceptance of facilities for operation and maintenance purposes, and conveyance of sites and or facilities by the District, including but not limited to:
    - (i) conveyance of Phase I Landscaping Improvements to serve Platonic Park;
    - (ii) conveyance of amenities (irrigation) to serve Summer Lakes;
    - (iii) conveyance of amenities (hardscapes) to serve Summer Lakes; and
    - (iv) conveyance of Summer Lakes Barrow Pit and Detention;
  - g) status of compliance with Chapter 191, Texas Natural Resources Code ("Antiquities Code") and take any action in connection therewith;
12. Matters pertaining to the City of Rosenberg (the "City"), including:
  - a) status of conveyance of water, sewer and drainage facilities to the City;
    - (i) conveyance of water, sanitary sewer and drainage facilities to serve Summer Lakes, Section Five;
  - b) status of conveyance of sites and/or easements related to water, sewer and drainage facilities to the City; and

- c) approval of Second Amended and Restated Water Supply and Wastewater Services Contract;
- 13. Issuance of utility commitments;
- 14. Developer's Report;
- 15. Attorney's Report; and
- 16. Schedule for upcoming meetings and matters for possible placement on future agendas.



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

By: Mitchell G. Page (c)  
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.*