

**FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 144
NOTICE OF SPECIAL 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 special 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.

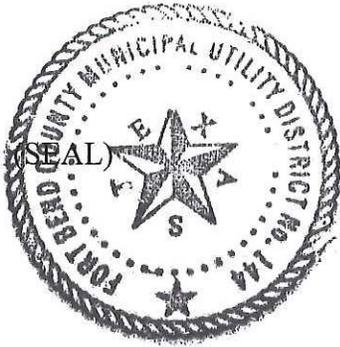
The meeting will be held on Tuesday, January 12, 2016, at 12:00 Noon.

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 December 1, 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. 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, 2016, including the filing of lawsuits, as necessary;
5. Grant exemptions from taxation for 2016, 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 Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
8. 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;
9. 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, and authorize acceptance of Texas Ethics Commission ("TEC") Form 1295, 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, and authorize acceptance of TEC Form 1295, 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 contacts or concurrence in the award of contracts for the construction of recreational facilities within the District, and authorize acceptance of TEC Form 1295;
 - e) Status of construction of recreational facilities to serve land within the District, and the approval of any change orders, and authorize TEC Form 1295, 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;
10. 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;
11. Issuance of utility commitments;

12. Discussion of renewal of District insurance coverages and authorize solicitation of proposal for same;
13. Developer's Report;
14. Discussion regarding implementation of conflict disclosure reporting requirements under House Bill 1295;
15. Authorize attorney to file Eminent Domain Report with the Texas Comptroller of Public Accounts prior to February 1, 2016, pursuant to Senate Bill 1812;
16. Attorney's Report; and
17. 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.

**FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 144
NOTICE OF SPECIAL PUBLIC MEETING
SUPPLEMENTAL AGENDA**

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at The Rosenberg Civic and Convention Center, 3825 Highway 36 South, Rosenberg, Texas 77471, Fort Bend County, Texas, said address being a meeting place of the District.

The meeting will be held on Tuesday, January 12, 2016, at 12:00 Noon.

The Board shall consider and act upon the following matters:

1. Consider calling Directors Election to be held on May 7, 2016, determining of procedure for giving notice of same, and the adoption of an order in connection therewith, including appointment of an agent for the District; and
2. Consider compensation to be paid to election officials.

**FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 144
AVISO DE ASAMBLEA PÚBLICA ESPECIAL
AGENDA SUPPLEMENTAL**

Por la presente se da aviso a todos los miembros interesados del publico que las Junta Directiva del Distrito titulado anteriormente, celebrara una asamblea publica en The Rosenberg Civic and Convention Center, 3825 Highway 36 South, Rosenberg, Texas 77471, Condado de Fort Bend, Texas, siendo dicha direccion un lugar de reunion del Distrito.

La asamblea se celebrara el martes, 12 de enero de 2016 a las 12:00 mediodia.

La Junta tratara y actuara sobre los siguientes asuntos:

1. Considerar convocar una Elección de Directores a celebrarse el 7 de mayo de 2016, determinando el procedimiento para dar aviso de la misma, y la adopción de una orden relativa ala misma, incluyendo la designación de un agente para el distrito; y

2. Considerar la remuneracion que se pagara a los funcionarios de la eleccion.



(SEAL)
(SELLO)

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

By/Por: Mitchell G. Page ^{EV}
Mitchell G. Page
Attorneys for the District
Abogados para el Distrito

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Las personas con discapacidades que piensan asistir a esta asamblea y desean pedir ayuda o servicios auxiliares deben comunicarse con el abogado del Distrito llamando al (713) 623-4531 por lo menos tres días hábiles antes de la asamblea para que puedan hacerse los arreglos necesarios.

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