

**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 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, May 3, 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 April 5, 2016, 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 Real Property Taxes and authorize the District's delinquent tax collection attorney to pursue the collection of delinquent real property taxes beginning July 1, 2016, including the filing of lawsuits, as necessary;
5. Bookkeeper's report, including financial and investment reports, including authorizing the payment of invoices presented;
6. Review and approval of Unclaimed Property Report as of March 1, 2016 and authorize District's bookkeeper to file Report with State Comptroller prior to July 1, 2016;
7. Review and approve audit for fiscal year ended February 29, 2016;
8. Review and approve continuing disclosure report (due August 28, 2016);
9. Authorize attorney to file audit for fiscal year ended February 29, 2016 with Texas Comptroller of Public Accounts within 180 days of the fiscal year end in compliance with § 140.008, Texas Local Government Code.
10. Status of District's bond application report in connection with the District's \$5,000,000 Unlimited Tax Bonds, Series 2016 ("Bonds"), including review of Order of the Texas Commission on Environmental Quality (the "TCEQ") authorizing issuance of same, and take the following actions related to the Bonds:

- a) Review and approve Preliminary Official Statement and Official Notice of Sale;
  - b) Review and approve form of Order authorizing issuance of the Bonds;
  - c) Authorize request for City of Rosenberg consent to issuance of the Bonds;
  - d) Authorize the District's financial advisor to advertise for the sale of the Bonds;
  - e) Approval of designation of Paying Agent/Registrar; and
  - f) Authorize bookkeeper to issue check for Attorney General's fees;
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, 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 Summer Lakes Ultimate Detention Facilities and Outfalls;
    - (iii) construction of water, sanitary sewer and drainage facilities to serve Summer Lakes, Section Seven;
    - (iv) construction of water, sanitary sewer and drainage facilities to serve Summer Park, Section Two; and
    - (v) 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, 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 acceptance of 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;
    - (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; and
  - h) Review of chart for utility commitment letters previously issued by the District;

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; and
    - (ii) conveyance of water, sewer and drainage facilities to serve Summer Lakes, Section Six;
  - b) status of conveyance of sites and/or easements related to water, sewer and drainage facilities to the City; and
  - c) status of Second Amended and Restated Water Supply and Wastewater Services Contract;
13. Issuance of utility commitments, and authorize acceptance of TEC Form 1295;
14. Developer's Report;
15. Review of District Code of Ethics and other Policies;
16. Attorney's Report, including authorizing any action relative to default of UROOJ, LLC under Escrow Agreement with the District; and
17. Schedule for upcoming meetings and matters for possible placement on future agendas.



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

By:   
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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.***