

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, June 7, 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 May 3, 2016, Board of Directors meeting;
2. Acceptance of Qualification Statements, Bonds, Oaths of Office, Affidavits of Current Director and Elections Not to Disclose Certain Information for Directors Maham, Teinert, and McConn;
3. Election of officers of Board of Directors;
4. Approval of District Registration Form relative to election of Directors and officers;
5. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented, approving tax refunds, approve moving of accounts to uncollectible roll;
6. 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;
7. Bookkeeper's report, including financial and investment reports, including authorizing the payment of invoices presented;
8. Review and approve audit for fiscal year ended February 29, 2016;
9. Review and approve continuing disclosure report (due August 28, 2016);
10. 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.
11. Status of District's request to City of Rosenberg for consent to issuance of the District \$5,000,000 Unlimited Tax Bonds, Series 2016;

12. 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;
 - (i) construction of thinwall improvements to serve Park Place and Spacek Road, Phase I;
 - 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; and
 - (iv) conveyance of Summer Lakes Barrow Pit and Detention;
 - g) status of televising of storm sewer line located at the District's storm water detention facility;
 - h) Status of compliance with Chapter 191, Texas Natural Resources Code ("Antiquities Code") and take any action in connection therewith; and
 - i) Review of chart for utility commitment letters previously issued by the District;

13. Ratification of approval of proposal from Camino Services regarding televising storm sewer line located at the District's storm water detention facility, and acceptance of TEC Form 1295 in connection therewith;
14. 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;
15. Issuance of utility commitments, and authorize acceptance of TEC Form 1295;
16. Developer's Report;
17. Consider authorizing completion, execution and filing with Secretary of State of Voting System Annual Filing Form relative to District elections;
18. Consider request from Records Management Officer to destroy notes of Board of Directors meetings from February 3, 2015, to February 2, 2016;
19. Attorney's Report, including authorizing any action relative to default of UROOJ, LLC under Escrow Agreement with the District and CL Waterford, LLC; and
20. 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.