

**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, July 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 June 7, 2016, Board of Directors meeting;
2. Acceptance of Qualification Statement, Bond, Oath of Office, Affidavit of Current Director and Election Not to Disclose Certain Information for Director McConn;
3. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented, approving tax refunds, approve moving of accounts to uncollectible roll;
4. 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;
5. Bookkeeper's report, including financial and investment reports, including authorizing the payment of invoices presented;
6. Review and approve continuing disclosure report (due August 28, 2016);
7. Status of District's request to City of Rosenberg for consent to issuance of the District \$5,000,000 Unlimited Tax Bonds, Series 2016 ("Bonds");
8. Receive and act upon bids for the purchase of the Bonds, and take the following actions related to the Bonds:
  - a) Adoption of an Order authorizing the issuance, sale and delivery of the Bonds;
  - b) Approval and distribution of Final Official Statement;
  - c) Approval and execution of Paying Agent/Registrar Agreement by and between the District and Regions Bank;
  - d) Any other matters concerning the Bonds, including the approval and execution of various documents for inclusion in the transcript proceedings to be submitted to the Attorney General of the State of Texas;
  - e) Adoption of Resolution Authorizing Issuance of Notice of Redemption of the District's \$1,420,000 Bond Anticipation Note, Series 2015; and

f) Engagement of an auditor for preparation of audit payments to the developers out of the proceeds of the Bonds;

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 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;
  - (iii) construction of amenities (softscapes) to serve Summer Lakes Reading Road;
  - (iv) construction of Park Place Boulevard and Spacek Road Landscape Improvements; and
  - (v) construction of thinwall improvements to serve Park Place and Spacek Road, Phase I;
- 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;
- 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; 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;
- 11. Issuance of utility commitments, and authorize acceptance of TEC Form 1295;
- 12. Ratify termination of Escrow Agreement with UROOJ, LLC and return of funds escrowed with the District by CL Waterford, LLC;
- 13. Developer's Report;
- 14. Attorney's Report; and
- 15. Schedule for upcoming meetings and matters for possible placement on future agendas.



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

By: Mitchell G. Page / kam  
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.*