

**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, August 2, 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 July 12, 2016, Board of Directors meeting;
2. Consider the following related to the issuance of the District's \$5,000,000 Unlimited Tax Bonds, Series 2016 (the "Bonds"), and take the following actions related to the Bonds:
 - a) Approval of audit relative to the payment of proceeds of the Bonds and authorize disbursement of Bond proceeds in accordance with same;
 - b) Review, approval and authorizing the filing of Internal Revenue Service Form 8038-G relative to the Bonds;
 - c) Review and discussion of correspondence from Bond Counsel regarding expenditure and investment of bond proceeds and Internal Revenue Service restrictions on same;
 - d) Authorize execution of an Amendment to the District's Fourth Amended and Restated District Information Form; and
 - e) Any other matters concerning the District's Bonds, including the approval and execution of various closing documents and authorization for Bond Counsel to approve closing on the sale of the Bonds;
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. Receive the Financial Advisor's recommendation concerning the District's proposed 2016 tax rate, determine intended tax rate, and authorize:
 - a) the required notice that the Board will consider adoption of a tax rate; and
 - b) the means of providing such notice;
6. Bookkeeper's report, including financial and investment reports, including authorizing the payment of invoices presented;

7. 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; and
 - (iv) construction of water, sanitary sewer and drainage facilities to serve Summer Park, Section Two;
 - (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;
 - (iv) conveyance of Summer Lakes Barrow Pit and Detention; and
 - (v) conveyance of water, sanitary sewer and drainage facilities to serve Park Place Boulevard, Phase Two;
 - 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;
- 8. 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;
- 9. Issuance of utility commitments, and authorize acceptance of TEC Form 1295;
- 10. Developer's Report;
- 11. Attorney's Report; and
- 12. 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.