

**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, October 4, 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 September 6, 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. Bookkeeper's report, including financial and investment reports, including authorizing the payment of invoices presented;
5. 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:
 - 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;
 - (v) construction of water, sanitary sewer and drainage facilities to serve Park Place Boulevard, Phase Two; and
 - (vi) construction of water, sanitary sewer and drainage facilities to serve Summer Lakes, Section Nine;

- 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 material removal from the District's drainage channel;
 - i) Status of compliance with Chapter 191, Texas Natural Resources Code ("Antiquities Code") and take any action in connection therewith; and
 - j) Review of chart for utility commitment letters previously issued by the District;
6. Status of Application to Texas Commission on Environmental Quality for Approval of Project and Bonds and for Use of Surplus Construction Funds and Interest Earned on Construction Funds, and authorize any action necessary in connection therewith;
 7. Approval of fee agreement with FirstSouthwest, a Division of Hilltop Securities, Inc. relative to issuance of the District's Bond Anticipation Note, Series 2016 ("Note"), including acceptance of TEC Form 1295 relative to same;
 8. Authorize Hutchinson, Shockey, Erley & Co. to act as placement agent for the sale of the Note and approve a Placement Agent Agreement in connection therewith, including acceptance of TEC Form 1295;
 9. Approval of Supplemental Agreement for Legal Services relative to issuance of the Note, including acceptance of TEC Form 1295;

10. Authorize engagement of auditor for preparation of audit of payments to the developers out of the proceeds of the Note, including acceptance of TEC Form 1295;
11. Authorize application to the TCEQ for pre-purchase inspection and approval to purchase facilities with proceeds of the Note, as and if required;
12. Matters pertaining to the City of Rosenberg (the "City"), including:
 - a) status of conveyance of water, sewer and drainage facilities to the City, including:
 - (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 City consent to issuance of the Note;
13. Issuance of utility commitments, and authorize acceptance of TEC Form 1295;
14. Developer's Report;
15. Annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution in connection therewith;
16. Status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting;
17. Attorney's Report; and
18. 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.