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, November 6, 2018, at 12:00 p.m.

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 October 2, 2018, Board of Directors meetings;
2. Receive public comments;
3. Authorize attorney to file Eminent Domain Report with the Texas Comptroller of Public Accounts prior to February 1, 2019, pursuant to § 2206.154, Texas Government Code.
4. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented, approving tax refunds, approve moving of accounts to uncollectible roll;
5. Report on 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;
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) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;
   c) 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) Construction of water, sanitary sewer and drainage facilities to serve Christian Brothers Automotive and adjacent commercial tracts;
d) 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 water, sanitary sewer and drainage facilities to serve Summer Lakes, Section Eight;
(ii) construction of water, sanitary sewer and drainage facilities to serve Summer Lakes, Section Ten;
(iii) construction of water, sanitary sewer and drainage facilities to serve Summer Lakes, Section Eleven;
(iv) construction of Summer Lakes Ultimate Storm Water Detention Facilities and Outfalls;
(v) downstream channel improvements; and
(vi) construction of water line extension, paving, grading and storm sewer outfall to serve Summer Park Parcel "A";

e) Authorizing the design, advertisement, or award of construction contacts or concurrence in the award of contracts for the construction of recreational facilities within the District, and authorize acceptance of TEC Form 1295, including:

(i) construction of amenities to serve Summer Lakes, Section Twelve;

f) 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 amenities (fencing improvements) to serve Summer Lakes;
(ii) construction of amenities (softscapes) to serve Summer Lakes Reading Road; and
(iii) construction of thinwall improvements to serve Summer Lakes, Section Nine;

g) 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 Park Place and Spacek Road Landscape Improvements;
(v) conveyance of thinwall improvements to serve Park Place and Spacek Road, Phase I; and
(vi) conveyance of Summer Lakes Landscaping and Amenity, Phase II;

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. Approval of Guarantee Agreement by and between the District and T F Summer Park, LP;

9. Matters pertaining to the City of Rosenberg, 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;
      (ii) conveyance of water, sewer and drainage facilities to serve Summer Lakes, Section Six;
      (iii) conveyance of water, sanitary sewer and drainage facilities to serve Summer Park, Section Two;
      (iv) conveyance of water, sanitary sewer and drainage facilities to serve Summer Lakes, Section Seven;
      (v) conveyance of water, sanitary sewer and drainage facilities to serve Park Place Boulevard, Phase Two; and
      (vi) conveyance of water, sanitary sewer and drainage facilities to serve Summer Lakes, Section Nine;
   b) status of conveyance of sites and/or easements related to water, sewer and drainage facilities to the City;

10. Issuance of utility commitments, and authorize acceptance of TEC Form 1295, including, but not limited to:
   a) revised developer commitments (for funded and unfunded capacity);
   b) utility commitment request from Continental Properties Company, Inc.; and
   c) renew utility commitment with George Foundation;

11. Developer's Report

12. Attorney's Report; and

13. 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.

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