

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 142

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 1300 Post Oak Boulevard, Suite 1400, Houston, Harris County, Texas, 77056, said address being a meeting place of the District.

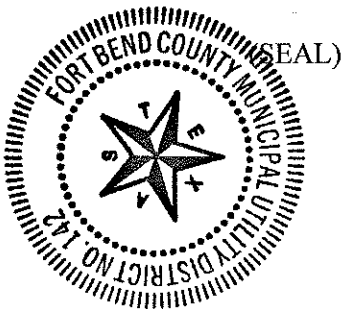
The meeting will be held on Thursday, January 24, 2019, at 12:00 Noon.

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Review and approve minutes of the December 21, 2018, special Board of Directors meeting;
2. Comments from the Public;
3. Consider public relations presentations regarding bond election awareness and communications (five (5) minute limit);
4. Tax Assessor-Collector Report, including the status of delinquent tax accounts and authorizing the payment of invoices presented, approving tax refunds, approve moving of accounts to uncollectible roll;
5. Grant exemptions from taxation for 2019, and the adoption of a Resolution in connection therewith;
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. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2019, including the filing of lawsuits, as necessary;
8. Engineering Report, including:
 - A. Construction projects, including authorizing design, status of design, authorizing advertisement for bids, concurrence in award of bids, status of construction, and/or approval of pay estimates and change orders for the following as appropriate, and authorize acceptance of TEC Form 1295:
 1. Creekside Ranch Development (Ashton Woods & Lennar Homes)
 - a. Residential Sections
 - (i) Section 8 (Bay Utilities, LLC);
 - (ii) Section 10 (TexaSite, LLC);
 - (iii) Sections 9, 11 through 13;
 2. Poarch/Swinbank, LLC (Creekside Ranch Detention Pond)

- B. Water Plants/Wastewater Treatment Plant/Lift Stations:
 - 1. Elevated Storage Tank (Landmark Structures I, LP);
 - 2. Interim Wastewater Treatment Plant No. 2 Expansion; and
 - 3. Permanent Wastewater Treatment Plant;
 - 4. Creekside Ranch Lift Station Expansion, including approval of Resolution Authorizing Use of Surplus Construction Funds and Interest Earned on Construction Funds in connection with same;
 - C. Builder SWPPP Inspections; report of violations/penalties assessed, authorize suspension of taps and/or application of Rate Order provisions to enforce penalties; consider appeals of fines/penalties;
 - D. Fort Bend County Street Acceptance;
 - E. Westpark Tollway Extension;
 - F. Acceptance of deeds for sites, easements and/or conveyances of facilities for operation and maintenance purposes;
 - G. Storm Water Management Plan – Municipal Small Separate Storm Sewer Permit Administration and Compliance;
 - H. Miscellaneous Matters:
 - 1. Lovett commercial tract, including Force Main along FM 1463;
 - 2. Commercial plan reviews;
 - 3. North Fort Bend Water Authority ("Authority") alternative water conservation projects; and
 - 4. F.M. 1463 widening project;
 - I. Bond Authorization Report; and
 - J. Bond Application Report No. 14;
- 9. Consider request from MHI for temporary water supply capacity and participation in joint drainage facilities;
 - 10. Issuance of utility commitments;
 - 11. Champions Hydro-Lawn, Inc. Detention and Drainage Facilities Report, including:
 - a. Proposal for Briscoe Falls, Section 4 spillway;
 - 12. Operator's Report, including:
 - a. Monthly Report, including compliance with permits and any correspondence with regulatory agencies;
 - b. Any appeals of District charges;
 - c. Tap fee payment from Fun Fitness Gymnastics;
 - d. Fire hydrant painting;
 - e. Lift station guide rail repair at Wastewater Treatment Plant;
 - f. Wastewater Treatment Plant drainage improvements;
 - g. Refer accounts for collection and approve write-off of uncollectible accounts;
 - h. Status of District's compliance with Authority's Larry's Toolbox water conservation program;
 - i. Status of smart water meter installations; and
 - j. Sidewalk/concrete repair survey;

13. Authorize operator to provide required information to districts receiving water from the District relative to Consumer Confidence Reports;
14. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;
15. Bookkeeper's Report, including financial and investment reports, and the taking of any action required in connection therewith, including authorizing the payment of invoices presented;
16. Developers' Reports;
17. Approval of Water Supply Contract with Poarch/Swinbank, LLC;
18. Parks Master Planning Report;
19. Arbitrage Rebate 5th Year Report for the District's Series 2013 Bonds;
20. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
21. 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;
22. Attorney's Report;
23. Discussion regarding rescheduling of Board meetings; and
24. Consideration of matters for possible placement on future agendas.



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

By: _____

Joseph M. Schwartz
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.