

**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, February 28, 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 January 24, 2019, and February 13, 2019, Board of Directors meetings;
2. Comments from the Public;
3. Ratify engagement of BKD for preparation of a supplemental audit in connection with outstanding reimbursements to KB Home Lone Star, Inc. (the "Supplemental Audit");
4. Review and approve of the Supplemental Audit;
5. 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;
6. Amendment of operating budget for fiscal year ending June 30, 2019;
7. 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;
8. Presentation of the 2018 Business List Update Review Report from Sales Revenue, Inc.;
9. 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;
10. 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; and
  - I. Bond Application Report No. 14;
11. Conflict of Interest Waiver Letter with Schwartz, Page & Harding, L.L.P.;
  12. Review and approve Temporary Water Supply Agreement and Joint Drainage Agreement with McGuyer Homebuilders, Inc.;
  13. Issuance of utility commitments;
  14. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
  15. Champions Hydro-Lawn, Inc. Detention and Drainage Facilities Report, including:
    - a. Offsite Drainage Channel Box Culvert Plug Removal;
    - b. Onsite Channel Phase 1 Interceptor Repair/Backslope Swale Upgrade;
    - c. Onsite Channel Phase 1 Desilting;
    - d. The Villas Detention Pond Outfall Repairs; and
    - e. Briscoe Falls Overflow Spillway Repairs with new sidewalk;
  16. 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. Canyon Fields Drive manhole replacement;
  - h. Force main and outfall improvements in Creekside Ranch;
  - i. Refer accounts for collection and approve write-off of uncollectible accounts;
  - j. Status of District's compliance with Authority's Larry's Toolbox water conservation program;
  - k. Status of smart water meter installations; and
  - l. Sidewalk/concrete repair survey;
17. Authorize review of drought contingency plan;
  18. Review and approval of proposals relative to the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2020;
  19. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
  20. Developers' Reports;
  21. Approval of Water Supply Contract with Poarch/Swinbank, LLC;
  22. Parks Master Planning Report, including:
    - a. Review and approval of Master Park Plan;
  23. Approval of Resolution Adopting Plan for Recreational Facilities;
  24. Discussion regarding bond election awareness and communications;
  25. Adoption of Order Establishing Meeting Place Outside the District at Bentley Elementary School and authorize publication of same;
  26. Discussion of potential proposal from Simple Recycling;
  27. Attorney's Report; and
  28. Consideration of matters for possible placement on future agendas.



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

By: \_\_\_\_\_

John H. Eichelberger, III  
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.*