

## 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, March 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 February 28, 2019, and the minutes of the March 7, 2019, Board of Directors meetings;
2. Comments from the Public;
3. 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;
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. 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) Section 9 (Clearwater Utilities, LLC); and
        - (iv) Sections 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 Application Report No. 14; and
  - J. Status of Geographical Information System;
6. Authorize annual submission to each electric utility that provides transmission and distribution service to the District and each retail electric provider for determination of District facilities that qualify for critical load status relative to compliance with §13.1396, Texas Water Code;
  7. Review and approve Temporary Water Supply Agreement and Joint Drainage Agreement with McGuyer Homebuilders, Inc.;
  8. Issuance of utility commitments;
  9. Champions Hydro-Lawn, Inc. Detention and Drainage Facilities Report, including:
    - a. Briscoe Falls Overflow Spillway Repairs with new sidewalk;
  10. Operator's Report, including:
    - a. Monthly Report, including compliance with permits and any correspondence with regulatory agencies, including:
      - (i) Submission of 2018 Water Usage Reporting Form to the North Fort Bend Water Authority;
    - b. Any appeals of District charges;
    - c. Wastewater Treatment Plant drainage improvements;
    - d. Force main and outfall improvements in Creekside Ranch;
    - e. Refer accounts for collection and approve write-off of uncollectible accounts;
    - f. Status of District's compliance with Authority's Larry's Toolbox water conservation program;
    - g. Status of smart water meter installations; and
    - h. Status of sidewalk/concrete repairs;
  11. Authorize preparation of Annual Implementation Report regarding Water Conservation Plan and the filing of same with the North Fort Bend Water Authority (due May 1, 2019);
  12. 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;

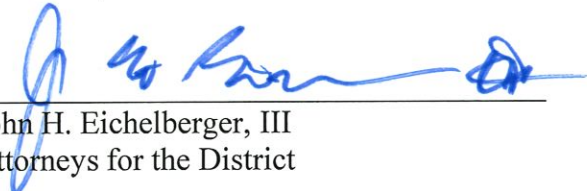
13. Authorize consultants to research unclaimed property and consider authorizing bookkeeper to prepare Unclaimed Property Report as of March 1, 2019;
14. Arbitrage Rebate Report, including:
  - a. Engagement of Arbitrage Compliance Specialists, Inc. for a Fifth Year Arbitrage Rebate Report relative to the District's Series 2014 Refunding Bonds, Series 2014A and Series 2014B Bonds;
15. Developers' Reports;
16. Approval of Water Supply Contract with Poarch/Swinbank, LLC;
17. Parks Master Planning Report;
18. Approval of Resolution Adopting Plan for Recreational Facilities;
19. Discussion regarding Open House and other matters in connection with bond election awareness and communications;
20. Review of Notice of Meeting and Proxy Statement from Build America Mutual Assurance Company; authorize any action required in connection therewith;
21. Discussion regarding Texas Open Meetings Act and the Texas Public Information Act;
22. Attorney's Report; and
23. Consideration of matters for possible placement on future agendas.

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

(SEAL)



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.***