

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, June 27, 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 May 23, 2019, Board of Directors meetings;
2. Comments from the Public;
3. Results of sale of the District's Unlimited Tax Refunding Bonds, Series 2019;
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. 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;
6. Engagement of auditor to audit the District's financial statements and prepare the District's audit report for fiscal year ending June 30, 2019;
7. Discussion relating to the production and filing of District financial reports pursuant to Section 140.008, Texas Local Government Code, and selection of method of compliance therewith;
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 Texas Ethics Commission Form 1295:
 1. Creekside Ranch Development (Ashton Woods & Lennar Homes);
 - a. Residential Sections
 - (i) Section 8 (Bay Utilities, LLC);
 - (ii) Section 9 (Clearwater Utilities, LLC);
 - (iii) Section 10 (TexaSite, LLC);
 - (iv) Section 12 (Allgood Construction Co., Inc.); and
 - (v) Sections 11 and 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;
 3. Permanent Wastewater Treatment Plant; and
 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;
9. Issuance of utility commitments;
 10. Review and approve Joint Drainage Agreement and Waste Disposal Agreement by and between the District and JDS Nursery, LLC, on behalf of the proposed Fort Bend County Municipal Utility District No. 229;
 11. Champions Hydro-Lawn, Inc. Detention and Drainage Facilities Report, including:
 - A. Maintenance of District-owned reserves in Westheimer Lakes North; and
 - B. Proposal for graffiti removal;
 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. Refer accounts for collection and approve write-off of uncollectible accounts;
 - D. Status of District's compliance with Authority's Larry's Toolbox water conservation program; and
 - E. Status of smart water meter installations;
 13. Submission of updated contact information and/or descriptive information regarding District facilities that qualify for critical load status to the County Office of Emergency Management, Public Utility Commission, and the Division of Emergency Management of the Governor, relative to compliance with §13.1396, Texas Water Code;

14. 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;
15. Adoption of operating budget for fiscal year ending June 30, 2020;
16. Developers' Reports;
17. Approval of Water Supply Contract with Poarch/Swinbank, LLC;
18. Parks Master Planning Report;
19. Communications Meeting Report;
20. Candidate Nomination for Board of Directors of Fort Bend Central Appraisal District;
21. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
22. Request from Records Management Officer to destroy notes of Board of Directors meetings from February 22, 2018, to February 28, 2019;
23. Attorney's Report; and
24. 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.