

## FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 142

### NOTICE OF SPECIAL 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 special public meeting at 27043 FM 1093, Richmond, Fort Bend County, Texas, 77406, said address being a meeting place of the District.

**The meeting will be held on Thursday, August 22, 2019, at 4:00 p.m.**

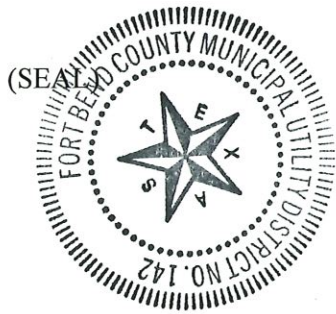
The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Review and approve minutes of the July 25, 2019, Board of Directors meeting;
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. Receive the Financial Advisor's recommendation concerning the District's proposed 2019 tax rate, determine intended tax rate, and authorize:
  - A. the required notice that the Board will consider adoption of a tax rate; and
  - B. the means of providing such notice;
6. 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); Residential Sections
      - (i) Section 9 (Clearwater Utilities, LLC);
      - (ii) Section 10 (TexaSite, LLC);
      - (iii) Section 12 (Allgood Construction Co., Inc.);
      - (iv) Section 11; and
      - (v) Sections 13;
    2. Creekside Ranch Drainage Improvements;
    3. 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;
    4. F.M. 1463 widening project; and
    5. Water line relocation along F.M. 1093; and
  - I. Bond Application Report No. 14; and
  - J. Preparation of Bond Application Report No. 15;
7. Issuance of utility commitments;
  8. Review and approve Joint Drainage Agreement by and between the District and JDS Nursery, LLC, on behalf of Fort Bend County Municipal Utility District No. 229;
  9. Champions Hydro-Lawn, Inc. Detention and Drainage Facilities Report, including:
    - A. Maintenance of District-owned reserves in Westheimer Lakes North; and
    - B. Proposal for maintenance of the Creekside Ranch Detention Outfall Channel;
  10. 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;
    - E. Status of smart water meter installations; and
    - F. Discussion and approval of the statement required by Senate Bill 239 to be included on all water bills beginning in September 2019;
  11. Amendment of Rate Order in connection with, but not limited to, adjustment of North Fort Bend Water Authority fees;

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. Developers' Reports;
14. Approval of Water Supply Contract with Poarch/Swinbank, LLC;
15. Parks Master Planning Report;
16. Communications Meeting Report, including:
  - A. Amendment to Consulting Agreement;
17. Review of Memorandum on Legal Requirements for the District's Website;
18. Attorney's Report, including discussion of the following:
  - A. House Bill 2840 and implementation of same beginning in September 2019, including consideration of adoption of Resolution Adopting Public Comment Policies and Procedures; and
  - B. Senate Bill 944 and actions required or appropriate in connection with same beginning on September 1, 2019;
19. Consideration of matters for possible placement on future agendas; and

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.*