

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 **2002 W. Grand Parkway North, Katy, Texas 77449** said address being a meeting place of the District. Said meeting will also be conducted **via videoconference and telephone conference call** pursuant to Texas Government Code, Sections 551.125 and 551.127, as amended, respectively. **To join the meeting by videoconference, please go to <https://tsds.link/e7JSJz>. To join the meeting by telephone conference call, the phone number is +1 929-346-7071 and the access code is 966 595 174#. All members of the public may participate in the meeting via videoconference or telephone conference call.**

The meeting will be held on Thursday, September 8, 2022, 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. Public comments;
2. Review and approve minutes of the August 11, 2022, Board of Directors meeting;
3. 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;
4. Tax Assessor-Collector Report, including: (i) the status of delinquent tax accounts, (ii) authorizing the payment of invoices presented, (iii) approving tax refunds, and (iv) approving 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. Conduct a public hearing regarding the adoption of the District's 2022 tax rate;
7. Levy of the District's 2022 debt service and maintenance tax rates, and the adoption of an Order in connection therewith;
8. Approve and execute an Amended District Information Form;

9. Engineering Report, including:
 - A. Discussion concerning drainage in Creekside Ranch, including, Westheimer Lakes Drainage Channel and Andrus Creek Improvements;
 - B. 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. Water line and sanitary sewer line relocations along F.M. 1463;
 2. Water line extension along F.M. 723; and
 3. Westheimer Lakes Drainage Channel and Andrus Creek Improvements (Sterling Site Services, LLC);
 - C. Water Plants/Wastewater Treatment Plant/Lift Stations:
 1. Permanent Wastewater Treatment Plant (C4 Partners, LLC);
 - D. Fort Bend County Street Acceptance;
 - E. Acceptance of deeds for sites, easements and/or conveyances of facilities for operation and maintenance purposes;
 - F. Status of F.M. 1463 widening project and water line relocations in connection with same, including:
 1. Status of condemnation proceedings against Lake Wales, LLC; and
 2. Review and approve Supplemental Utility Agreement by and between the District and the Texas Department of Transportation;
 - G. Storm Water Management Plan – Municipal Small Separate Storm Sewer Permit Administration and Compliance;
 - H. Miscellaneous Matters:
 1. Commercial plan reviews; and
 2. North Fort Bend Water Authority alternative water conservation projects;
 - I. Status of Bond Application Report No. 18;
 - J. Status of Feasibility Study for an approximate 7.5 acre tract located along Fulshear-Gaston Road;
 - K. Amendment of Water Supply Agreement with North Fort Bend Water Authority for additional surface water capacity; and
 - L. Review and approval of Quiddity Engineering, LLC, Schedule of Hourly rates;
10. Issuance of utility commitments;
11. Review and approve Amended and Restated Temporary Water Supply Agreement by and between the District and Fort Bend County Municipal Utility District No. 229;

12. Champions Hydro-Lawn, Inc. Detention and Drainage Facilities Report, including:
 - A. On-Site Channel Phase 1 Desilt; and
 - B. On-Site Channel Phase 2 Desilt;
13. Operator's Report, including:
 - A. Monthly Report, including compliance with permits and any correspondence with regulatory agencies;
 - B. Any appeals of District charges; and
 - C. Refer accounts for collection and approve write-off of uncollectible accounts;
14. Status of transition of solid waste and recycling services;
15. Communications Report;
16. Parks Master Planning Report;
17. Information Technology Committee Report;
18. North Fort Bend Water Authority Report;
19. Attorney's Report; and
20. Consideration of matters for possible placement on future agendas.



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

By: _____

John H. Eichelberger III
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.