

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/tUAOU2>. To join the meeting by telephone conference call, the phone number is [+1 \(833\) 252-4627](tel:+18332524627) and the access code is 227-602-249#. All members of the public may participate in the meeting via videoconference or telephone conference call.**

The meeting will be held on Thursday, March 10, 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:

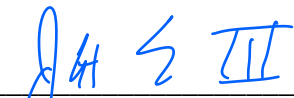
1. Public comments;
2. Review and approve minutes of the February 10, 2022, Board of Directors meeting;
3. Bookkeeper's Report, including financial and investment reports, and the taking of any action required in connection therewith, including authorizing the payment of invoices presented;
4. Authorize consultants to research unclaimed property and consider authorizing bookkeeper to prepare Unclaimed Property Report as of March 1, 2022;
5. 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;
6. 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;
7. Engineering Report, including:
 - A. Discussion concerning drainage in Creekside Ranch, including, but not limited to:
 1. Communications with downstream property owners, including conveyance of easements relative to Westheimer Lakes Drainage Channel and Andrus Creek Improvements (the "Project"); and
 2. Approval of Resolution Application to the Texas Commission on Environmental Quality Requesting Approval for Use of Surplus Funds and Interest Earned on Construction Funds in connection

- with the Project;
- 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. Sidewalk along Heritage Bluff Drive and Canyon Fields Drive;
 - 2. Water line relocation along F.M. 1093 (Underground Construction Solutions, LLC);
 - 3. Water line and sanitary sewer line relocations along F.M. 1463;
 - 4. Water line extension along F.M. 723; and
 - 5. 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. Builder Stormwater Pollution Prevention Plan 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;
 - E. Fort Bend County Street Acceptance;
 - F. Acceptance of deeds for sites, easements and/or conveyances of facilities for operation and maintenance purposes;
 - 1. Water Line Easement and Sanitary Sewer Easement from Garib Sohan, LLC (former O'Reilly Auto easements); and
 - 2. Consider and accept Water Line Easement(s) and/or Sanitary Sewer Easement(s) in connection with FM 1463 widening project, status of condemnation proceedings with Lake Wales, LLC, if necessary;
 - 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 (the "Authority") alternative water conservation projects;
 - I. Status of bond application report for recreational facility bond issue; and
 - J. 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; and
 - K. Authorization of Reclaimed Water Study;
8. Issuance of utility commitments;
9. Adoption of Resolution Concerning Developed District Status for 2022 Tax Year;
10. Champions Hydro-Lawn, Inc. Detention and Drainage Facilities Report;

11. 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 the Authority's 2022 Water Provider Conservation Program;
 - E. Authorize preparation of Annual Implementation Report regarding Water Conservation Plan and the filing of same with the North Fort Bend Water Authority by May 1, 2022; and
 - F. Approval of 2021 annual water loss audit and authorize filing of same with Texas Water Development Board;
12. Communications Meeting Report;
13. Parks Master Planning Report;
14. Information Technology Committee Report;
15. Discussion of solicitation of bids for solid waste and recycling collection providers to serve the District beginning in 2023;
16. Attorney's Report; and
17. 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.