

**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/2bwtrH>. To join the meeting by telephone conference call, the phone number is +1 929-346-7071 and the access code is 36300879#. All members of the public may participate in the meeting via videoconference or telephone conference call.**

**The meeting will be held on Thursday, June 9, 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 May 12, 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. Adoption of operating budget for fiscal year ending June 30, 2023;
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. Engagement of auditor to audit the District's financial statements and prepare the District's audit report for fiscal year ending June 30, 2022;
8. Engineering Report, including:
  - A. Discussion concerning drainage in Creekside Ranch, including, Westheimer Lakes Drainage Channel and Andrus Creek Improvements;
    1. Status of fence improvements; and

- 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), including, discussion of requests for pay increases by C4 Partners, LLC and required response to same;
  - 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);
    - 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; and
    - 3. TxDOT Supplemental Report regarding FM 1463;
  - 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 for recreational facility bond issue;
  - J. Authorization of Reclaimed Water Study; and
  - K. Approval of Resolution Authorizing Use of Surplus Funds;
- 9. Approval of Amendment to Professional Services Agreement and Consent to Assignment of same from Jones & Carter, Inc. to Quiddity Engineering, LLC;
  - 10. Issuance of utility commitments;
  - 11. Champions Hydro-Lawn, Inc. Detention and Drainage Facilities Report;
  - 12. Presentation regarding Association of Water Board Directors Europe fact-finding trip;

13. 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; and
14. 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;
15. Communications Report;
16. Parks Master Planning Report;
17. Information Technology Committee Report;
18. North Fort Bend Water Authority Report;
19. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
20. Request from Records Management Officer to destroy notes and recordings of Board of Directors meetings from April 8, 2021, to February 10, 2022;
21. Authorize or Approve Termination of Municipal Solid Waste Agreement with Waste Management of Texas, Inc.; discussion regarding transition of solid waste and recycling services;
22. Attorney's Report; and
23. 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.*