

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, Suite 100, Katy, Texas 77449** said address being a meeting place of the District.

The meeting will be held on Thursday, February 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 January 13, 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. Presentation and discussion of EVO Report;
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, including authorization for 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;
8. Issuance of utility commitments;
 9. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
 10. Adoption of Resolution Concerning Developed District Status for 2022 Tax Year;
 11. Champions Hydro-Lawn, Inc. Detention and Drainage Facilities Report;
 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; and
 - D. Status of District's compliance with the Authority's 2021 Larry's Toolbox water conservation program, including:
 1. Participation in the Authority's Water Provider Conservation Program, including execution of Enrollment Form in connection

therewith; and

- E. Authorize operator to provide required information to districts receiving water from the District relative to Consumer Confidence Reports
- 13. Communications Meeting Report;
- 14. Parks Master Planning Report;
- 15. Discussion of use of District revenues;
- 16. Information Technology Committee Report, including discussion regarding mobile phones;
- 17. Discussion of videoconference meeting procedures under the Texas Open Meetings Act;
- 18. Waste Management report;
- 19. Review and approval of proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2022;
- 20. Attorney's Report;
- 21. Convene Closed Session pursuant to Open Meetings Act, Section 551.071, Texas Government Code for consultation with the District's attorney regarding pending or threatened litigation or matters protected by attorney-client privilege, and Section 551.072, Texas Government Code to discuss acquisition of real property interests, and/or to discuss security matters pursuant to Section 551.076, Texas Government Code, as amended;
- 22. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; 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.

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