

## 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/8NZjKD>. To join the meeting by telephone conference call, the phone number is +1 929-346-7071 and the access code is 767-240-883#.** All members of the public may participate in the meeting via videoconference or telephone conference call.

**The meeting will be held on Thursday, April 14, 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 March 10, 2022, and March 24, 2022, Board of Directors meetings;
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. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes and authorize the delinquent tax attorney to pursue the collection of delinquent real property taxes beginning July 1, 2022, including the filing of lawsuits, as necessary;
7. Engineering Report, including:
  - A. Discussion concerning drainage in Creekside Ranch, including, Westheimer Lakes Drainage Channel and Andrus Creek Improvements (the "Project"); 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

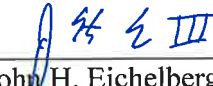
the following as appropriate, and authorize acceptance of Texas Ethics Commission Form 1295:

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 (the "Authority") alternative water conservation projects;
- I. Status of bond application report for recreational facility bond issue; and
- J. 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, including:
- A. Removal of graffiti from Westheimer Lakes North On-Site Drainage Channel;
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; and
  - D. Authorize operator to prepare draft Consumer Confidence Report for review by Board of Directors;
12. Communications Report;
  13. Parks Master Planning Report;
  14. Information Technology Committee Report;
  15. Review proposals for solid waste collection and recycling services;
  16. Discussion regarding annual cybersecurity training as required by Chapter 2054, Texas Government Code, and authorize any required reporting to the Texas Department of Information and Resources;
  17. Attorney's Report; and
  18. 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.***