

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/D9XwZx>. To join the meeting by telephone conference call, the phone number is +1 929-346-7071 and the access code is 713-753-234#. All members of the public may participate in the meeting via videoconference or telephone conference call.**

The meeting will be held on Thursday, May 12, 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 April 14, 2022, Board of Directors meeting;
3. 2022 Directors Election matters:
 - a) Acceptance of Qualification Statements, Bonds, Oaths of Office, Affidavits of Current Director and Elections Not to Disclose Certain Information for Directors Carter, Madia and Cokinos;
 - b) Election of officers of Board of Directors; and
 - c) Approval of District Registration Form relative to election of Directors;
4. Presentation of proposal from Best Trash, LLC, for solid waste collection and recycling services; approval of Residential Solid Waste Collection, Disposal and Recycling Agreement in connection therewith;
5. 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;
6. Approval of Unclaimed Property Report as of March 1, 2022 and authorize bookkeeper to file Report with State Comptroller prior to July 1, 2022;
7. 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;
8. 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;

9. Engineering Report, including:
 - A. Discussion concerning drainage in Creekside Ranch, including, Westheimer Lakes Drainage Channel and Andrus Creek 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 (the "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;
10. Issuance of utility commitments;
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;
 - D. Review and approval of Consumer Confidence Report and authorize distribution to consumers; and
 - E. Ratify receipt of Operator's annual report regarding status of the District's Identity Theft Prevention Program ("Program"), including discussion of Program compliance, staff training, effectiveness and suggested changes;
13. Communications Report;
14. Parks Master Planning Report;
15. Information Technology Committee Report;
16. Attorney's Report, including:
 - A. Arbitrage Analysis Report;
 - B. Engagement letter for Arbitrage Compliance Services for the District's Series 2014B Unlimited Tax Bonds, Series 2017 Unlimited Tax Refunding Bonds and Series 2017A Unlimited Tax Bonds; 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.