

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/e7JSJz>. To join the meeting by telephone conference call, the phone number is +1 929-346-7071 and the access code is 966 595 174#.** All members of the public may participate in the meeting via videoconference or telephone conference call.

The meeting will be held on Thursday, November 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 October 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. Annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution and amended Order in connection therewith;
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. Review and approve audit for fiscal year ended June 30, 2022, and authorize execution of Annual Filing Affidavit;
8. Status of continuing disclosure report (due December 31, 2022);
9. Engineering Report, including:
 - A. Discussion concerning drainage in Creekside Ranch, including, Westheimer Lakes Drainage Channel and Andrus Creek Improvements, including approval of Andrus Creek tree removal;

- B. Ratify approval of Right of Entry Agreement by and between Thomas A. Staudt and the District;
 - C. 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. Water line and sanitary sewer line relocations along F.M. 1463;
 - 2. Water line extension along F.M. 723 (Bull-G Construction, LLC); and
 - 3. Westheimer Lakes Drainage Channel and Andrus Creek Improvements (Sterling Site Services, LLC);
 - D. Water Plants/Wastewater Treatment Plant/Lift Stations:
 - 1. Permanent Wastewater Treatment Plant (C4 Partners, LLC);
 - E. Fort Bend County Street Acceptance;
 - F. Acceptance of deeds for sites, easements and/or conveyances of facilities for operation and maintenance purposes;
 - G. Status of F.M. 1463 widening project and water line relocations in connection with same, including:
 - 1. Status of condemnation proceedings against Lake Wales, LLC; and
 - 2. Review and approve Supplemental Utility Agreement by and between the District and the Texas Department of Transportation;
 - H. Storm Water Management Plan – Municipal Small Separate Storm Sewer Permit Administration and Compliance;
 - I. Miscellaneous Matters:
 - 1. Commercial plan reviews; and
 - 2. North Fort Bend Water Authority alternative water conservation projects;
 - J. Status of Bond Application Report No. 18;
 - K. Status of Feasibility Study for an approximate 7.5 acre tract located along Fulshear-Gaston Road;
 - L. Amendment of Water Supply Agreement with North Fort Bend Water Authority for additional surface water capacity; and
 - M. Reclaimed Water Study;
- 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. Cleaning and televising of trunk line to northern Wastewater Treatment Plant;
 - C. Manhole Survey;
 - D. Arc Flash Study;
 - E. Any appeals of District charges; and
 - F. Refer accounts for collection and approve write-off of uncollectible accounts;
 - 13. Communications Report;

14. Parks Master Planning Report;
15. Information Technology Committee Report;
16. North Fort Bend Water Authority Report;
17. Attorney's Report, including:
 - A. Authorize attorney to file Eminent Domain Report with the Texas Comptroller of Public Accounts prior to February 1, 2023, pursuant to § 2206.154, Texas Government Code; and
18. 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.