FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 144 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 special public meeting at <u>The Rosenberg Civic and Convention Center</u>, 3825 Highway 36 South, Rosenberg, Texas 77471, said address being a meeting place of the District.

The meeting will be held on Wednesday, January 12, 2022, at 12:00 p.m.

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

- 1. Receive public comments;
- 2. Approval of the minutes of the November 16, 2021, Board of Directors meetings;
- 3. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented, approving tax refunds, approve moving of accounts to uncollectible roll;
- 4. Report on 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;
- 5. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2022, including the filing of lawsuits, as necessary;
- 6. Grant exemptions from taxation for 2022, and the adoption of a Resolution in connection therewith;
- 7. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
- 8. Bookkeeper's report, including financial and investment reports, including authorizing the payment of invoices presented and discussion regarding status of escrow accounts and preparation invoice in connection with same;
- 9. Engagement of Arbitrage Compliance Specialists to prepare arbitrage compliance computations as required by the Internal Revenue Service relative to the District's \$4,490,000 Bond Anticipation Notes, Series 2020 and 2020A; authorize acceptance of related Texas Ethics Commission ("TEC") Form 1295;
- 10. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;

- 18. Matters related to Directors Election to be called for May 7, 2022, including (i) notification to Fort Bend County officials that the District intends to participate in the joint election; (ii) publication of notice regarding accessible voting systems, and (iii) posting of Notice Regarding Candidate Filing Period;
- 19. Attorney's Report
- 20. Supplemental Agenda regarding calling Directors Election; and
- 21. Schedule for upcoming meetings and matters for possible placement on future agendas.

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SCHWARTZ, PAGE & HARDING, L.L.P.

John H/Eichelberger, III

Attorneys for the District

Persons with disabilities in plant 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.

Pursuant to Sections 49.062(c) and (c-1) of the Texas Water Code, if fifty or more qualified electors reside in the District, five or more of said electors may make a written request to the Board to designate a meeting place and hold meetings within the District. The Board must grant such request unless no suitable meeting place exists inside the District, in which case a meeting place within ten miles of the boundary of the District may be designated. On the failure to designate a qualifying meeting place, five electors may petition the Texas Commission on Environmental Quality to designate a qualifying meeting place.

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SCHWARTZ, PAGE & HARDING, L.L.P.



By/Por:

John H. Eichelberger, III Attorneys for the District Abogados del Distrito

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 Authority's Township's attorney at (713) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.

Las personas con discapacidades que piensan asistir a esta asamblea y desean pedir ayuda o servicios auxiliares deben comunicarse con el abogado del Distrito de la Autoridad del Poblado llamando al (713) 623-4531 por lo menos tres días hábiles antes de la asamblea para que puedan hacerse los arreglos necesarios.

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