

## 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 regular public meeting at **The Rosenberg Civic and Convention Center, 3825 Highway 36 South, Rosenberg, Texas 77471**, said address being a meeting place of the District.

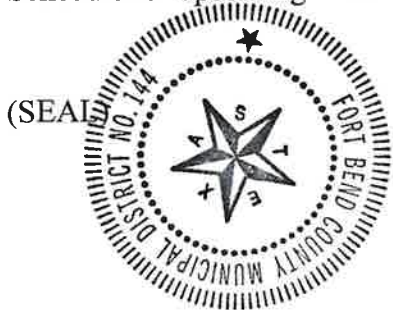
**The meeting will be held on Tuesday, February 7, 2023, at 12:00 p.m.**

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 December 6, 2022, Board of Directors meeting;
3. Acceptance of Qualification Statement, Bond, Oath of Office, Affidavit of Current Director and Election Not to Disclose Certain Information for Director Thomas;
4. Tax Assessor-Collector's Report and authorize the payment of invoices presented moving of accounts to uncollectible roll;
5. Grant exemptions from taxation for 2023, and the adoption of a Resolution in connection therewith;
6. 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;
7. 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, 2023, including the filing of lawsuits, as necessary;
8. Bookkeeper's report, including:
  - a) Financial and investment reports;
  - b) Authorizing the payment of invoices presented; and
  - c) Approval of direct deposit services;
9. Adoption of operating budget for fiscal year ending February 29, 2024;
10. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
11. Engagement of auditor to audit the District's financial statements and prepare the District's audit report for fiscal year ending February 28, 2023, including acceptance of related Texas Ethics Commission ("TEC") Form 1295;
12. 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;

13. Engineer's report, including:
  - a) Authorizing the design and/or advertisement for bids for the construction of facilities within the District;
  - b) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District and related real property matters concerning the District;
  - c) Authorizing the award of construction contracts or concurrence of award of contracts for the construction of facilities within the District, and authorize acceptance of Texas Ethics Commission ("TEC") Form 1295;
  - d) Status of ongoing construction of facilities to serve land within the District, including the approval of any change orders, and authorize acceptance of TEC Form 1295;
  - e) Acceptance of facilities for ownership;
  - f) General engineering matters, including status of compliance with Chapter 191, Texas Natural Resources Code ("Antiquities Code"); and
  - g) Status of discussions with Rosenberg regarding proposed lift station upgrade;
14. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
15. Adoption of Resolution Concerning Developed District Status for 2023 Tax Year;
16. Matters pertaining to Rosenberg, including:
  - a) Status of conveyance of water, sewer and drainage facilities to Rosenberg; and
  - b) Status of conveyance of sites and/or easements related to water, sewer and drainage facilities to Rosenberg;
17. 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, 2023;
18. Attorney's Report; and
19. Schedule for upcoming meetings and 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.***