

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 144
NOTICE OF SPECIAL 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 **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 Friday, May 3, 2024, at 12:00 p.m.

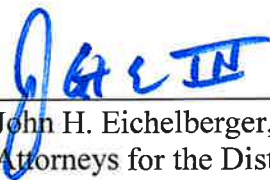
The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Receive public comments;
2. Approval of the minutes of the April 2, 2024, Board of Directors meeting;
3. Consider authorizing termination of the District's Engineering Contract with Edminster, Hinshaw, Russ and Associates, Inc.;
4. Approval of contract with Odyssey Engineering Group for engineering services for the District, and authorize acceptance of Texas Ethics Commission Form 1295;
5. Discussion regarding Detention and Drainage Facilities Rehabilitation Project Phases I and II; authorize any action necessary in connection therewith;
6. Attorney's Report; and
7. Schedule for upcoming meetings and matters for possible placement on future agendas.

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

(SEAL)

By: _____


John H. Eichelberger, III
Attorneys for the District