

## 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, June 7, 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:

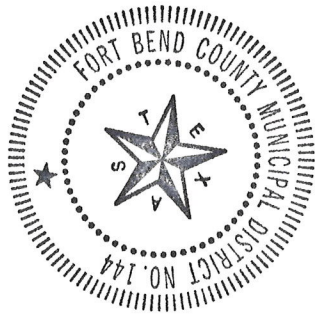
1. Receive public comments;
2. Approval of the minutes of the May 3, 2022, Board of Directors meeting;
3. Acceptance of Qualification Statements, Bonds, Oaths of Office, Affidavits of Current Director and Elections Not to Disclose Certain Information for Directors Thomas and Juhl;
4. Election of officers of Board of Directors;
5. Approval of updated District Registration Form relative to election of Directors and authorize filing of same with the Texas Commission on Environmental Quality;
6. Authorize preparation and maintenance of a local government officers list in connection with statutory changes in conflict of interest disclosure requirements;
7. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented, approving tax refunds, approve moving of accounts to uncollectible roll;
8. 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;
9. Bookkeeper's report, including financial and investment reports, including authorizing the payment of invoices presented;
10. Review and approve Third Amended and Restated Agreement for Bookkeeping Services with Municipal Accounts & Consulting, L.P.;
11. Approval of Unclaimed Property Report(s) as of March 1, 2022, and authorize filing of Report(s) with State Comptroller prior to July 1, 2022;
12. Review and approve audit for fiscal year ended February 28, 2022, and authorize execution of Annual Filing Affidavit;

13. Status of continuing disclosure report (due August 29, 2022);
14. 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 water, sewer and drainage facilities within the District, and authorize acceptance of Texas Ethics Commission ("TEC") Form 1295;
  - d) Status of ongoing construction of water, sewer and drainage facilities to serve land within the District, including the approval of any change orders, and authorize acceptance of TEC Form 1295;
  - e) Acceptance of water, sewer and drainage facilities for ownership;
  - f) Authorizing the design, advertisement, or award of construction contracts or concurrence in the award of contracts for the construction of recreational facilities within the District, and authorize acceptance of TEC Form 1295;
  - g) Status of ongoing construction of recreational facilities to serve land within the District, and the approval of any change orders, and authorize acceptance of TEC Form 1295;
  - h) Acceptance of recreational facilities for ownership, operation and maintenance;
  - i) General engineering matters, including status of compliance with Chapter 191, Texas Natural Resources Code ("Antiquities Code"); and
  - j) Status of discussions with Rosenberg regarding proposed lift station upgrade;
15. Adoption of Resolution Concerning Developed District Status for 2022 Tax Year;
16. Status of Letter Agreement by and among the District, Fort Bend County Municipal Utility District No. 207, Allen Harrison Company, LLC, and the George Foundation (the "Foundation") relative to arrangement for service to approximate 35.46 acre tract within the portion of the District located within the extraterritorial jurisdiction of the City of Richmond;
17. Issuance of updated utility commitment to the Foundation and authorize acceptance of TEC Form 1295s in connection therewith;
18. Status of First Amendment to Operation, Maintenance, and Use Agreement Relating to Recreational Sites and Facilities with Summer Lakes Homeowners Association, Inc.;
19. 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;

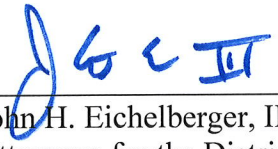
20. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
21. Request from Records Management Officer to destroy notes of Board of Directors meetings from May 4, 2021, to February 1, 2022;
22. Attorney's Report; and
23. 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