

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 Wednesday, June 28, 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:

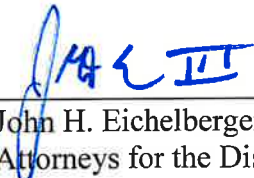
1. Receive public comments;
2. Approval of the minutes of the April 4, 2023, Board of Directors meeting;
3. Acceptance of Director Thomas' resignation from the Board of Directors;
4. Appointment of new Director to fill the vacancy on the Board of Directors, including:
 - a) Acceptance of Qualification Statement, Bond, Oath of Office, Affidavit of Current Director and Election Not to Disclose Certain Information for new Director, Doug Gleditsch;
 - b) Discuss training requirements for Director Gleditsch pursuant to the Texas Open Meetings Act and the Texas Public Information Act, and the procedures for compliance with same; and
 - c) Discuss conflicts disclosure statement reporting requirements memorandum for Director Gleditsch;
5. Election of officers of Board of Directors;
6. Approval of updated District Registration Form relative to appointment of Director Gleditsch and authorize filing of same with the Texas Commission on Environmental Quality;
7. Authorize preparation and maintenance of a local government officers list in connection with statutory changes in conflict of interest disclosure requirements;
8. Status of matters in connection with Letter Agreement by and among the District, Fort Bend County Municipal Utility District No. 207, Berry Place Holdings, L.P., Ryon Owner, LLC, and the George Foundation relative to legislative exclusion of approximate 35.46 acre tract from the jurisdictional boundaries of the District (the "Exclusion");
9. Approval and execution of an Amended and Restated District Information Form in connection with the Exclusion;
10. Approval of pro-rata debt calculations in connection with the Exclusion;

11. Tax Assessor-Collector's Report and authorize the payment of invoices presented moving of accounts to uncollectible roll;
12. 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;
13. Bookkeeper's report, including financial and investment reports; authorize the payment of invoices presented;
14. Ratify prior approval of Client Services Agreement with HR&P, Inc., including acknowledgment of Texas Ethics Commission ("TEC") Form 1295 in connection with same, and prior adoption of Resolution Authorizing Electronic Transfer of Funds for Director Per Diems and Expense Reimbursements;
15. Approval of Unclaimed Property Report(s) as of March 1, 2023, and authorize filing of Report(s) with State Comptroller prior to July 1, 2023;
16. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with the District;
17. Review and approve audit for fiscal year ended February 28, 2023, and authorize execution of Annual Filing Affidavit;
18. Status of continuing disclosure report (due August 29, 2023);
19. 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 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;
20. Discussion regarding detention and drainage rehabilitation projects and future maintenance of detention ponds, including review of District budgeting in connection with same;

21. 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;
22. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
23. Request from Records Management Officer to destroy notes of Board of Directors meetings from February 1, 2022, to December 6, 2022;
24. Attorney's Report; and
25. Schedule for upcoming meetings and matters for possible placement on future agendas.



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

By: 
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.