

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, August 2, 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 June 7, 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, including authorizing the payment of invoices presented, approving tax refunds, approve moving of accounts to uncollectible roll;
5. Receive the Financial Advisor's recommendation concerning the District's proposed 2022 tax rate, determine intended tax rate, and authorize the:
 - a) Required notice that the Board will consider adoption of a tax rate; and
 - b) Means of providing such notice;
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. Bookkeeper's report, including financial and investment reports, including authorizing the payment of invoices presented;
8. Review and approve Third Amended and Restated Agreement for Bookkeeping Services with Municipal Accounts & Consulting, L.P.;
9. Status of continuing disclosure report (due August 29, 2022);
10. 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;
11. 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;
 12. Status of First Amendment to Operation, Maintenance, and Use Agreement Relating to Recreational Sites and Facilities with Summer Lakes Homeowners Association, Inc.;
 13. 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;
 14. Attorney's Report; and
 15. 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.