

**FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 144**

**NOTICE OF PUBLIC MEETING**

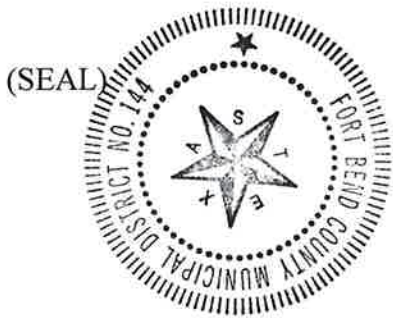
Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at **The Rosenberg Civic and Convention Center, 3825 Highway 36 South, Rosenberg, Texas 77471**, said address being a meeting place of the District.

**The meeting will be held on Tuesday, August 1, 2023, at 12:00 p.m.**

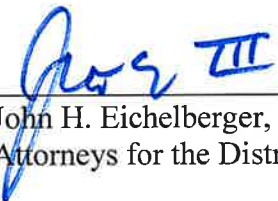
The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Receive public comments;
2. Approval of the minutes of the June 28, 2023, Board of Directors meeting;
3. Tax Assessor-Collector's Report and authorize the payment of invoices presented moving of accounts to uncollectible roll;
4. Receive the Financial Advisor's recommendation concerning the District's proposed 2023 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;
5. 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;
6. Ratify prior approval of increase in fees of office and adoption of Resolution Authorizing Increase in Fees of Office in connection therewith;
7. Adoption of Order Adopting a Code of Ethics, Fees and Expense Policy, Policy Relating to Consulting Services, Uniform Financial Accounting and Reporting Standards, Policy Relating to Adoption of Annual Operating Budget, and Creating an Audit Committee;
8. Bookkeeper's report, including financial and investment reports; authorize the payment of invoices presented;
9. Status of continuing disclosure report (due August 29, 2023);
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 facilities within the District, and authorize acceptance of TEC Form 1295;
    - i. Detention and Drainage Facilities Rehabilitation Project – Phase 1; and
    - ii. Detention and Drainage Facilities Rehabilitation Project – Phase 2;
  - 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");
  - g) Status of discussions with Rosenberg regarding proposed lift station upgrade; and
  - h) Other matters regarding detention and drainage facilities rehabilitation projects and future maintenance of detention ponds, including review of District budgeting in connection with same;
11. 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;
12. Attorney's Report; and
13. 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.***