

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, September 7, 2021, 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. Call to order, including explanation of telephone conference call meeting procedures;
2. Receive public comments;
3. Approval of the minutes of the August 3, 2021, Board of Directors meetings;
4. Conduct a public hearing regarding the adoption of the District's 2021 tax rate;
5. Levy of the District's 2021 debt service and maintenance tax rates, and the adoption of an Order in connection therewith;
6. Approval and execution of an Amended District Information Form;
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 and discussion regarding status of escrow accounts;
10. Status of continuing disclosure report (due August 28, 2021);
11. 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, including:
 - i. Water line extension, paving, grading and storm sewer outfall to serve Summer Park Parcel "A"; and
 - ii. Water, sanitary sewer, and drainage to serve Christian Brothers Automotive and adjacent commercial tracts;
 - 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; and
 - i) General engineering matters, including status of compliance with Chapter 191, Texas Natural Resources Code ("Antiquities Code");
12. Developer's Report;
13. Matters pertaining to the City of Rosenberg (the "City"), including:
 - a) Status of conveyance of water, sewer and drainage facilities to the City; and
 - b) Status of conveyance of sites and/or easements related to water, sewer and drainage facilities to the City;
14. Issuance of utility commitments and authorize acceptance of TEC Form 1295s in connection therewith;
15. Approval of Order Establishing Office and Meeting Places Outside the District;
16. Attorney's Report, including:
 - a) Status of prior Resolution Adopting Temporary Policies and Procedures in Response to Covid-19 Pandemic; and
17. Schedule for upcoming meetings and matters for possible placement on future agendas.



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

By: John H. Eichelberger
 John H. Eichelberger, III
 Attorneys for the District

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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.