

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 144

NOTICE OF PUBLIC MEETING

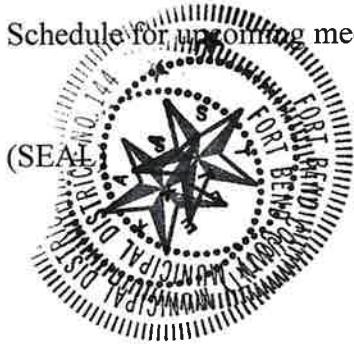
Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a regular public meeting at **The Rosenberg Civic and Convention Center, 3825 Highway 36 South, Rosenberg, Texas 77471**, said address being a meeting place of the District.

The meeting will be held on Tuesday, December 6, 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 October 4, 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 and authorize the payment of invoices presented moving of accounts to uncollectible roll;
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. Bookkeeper's report, including:
 - a) Financial and investment reports;
 - b) Authorizing the payment of invoices presented; and
 - c) Approval of direct deposit services;
7. 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 Texas Ethics Commission ("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;

8. Approval of Amendment to the Engineering Contract between the District and Edminster, Hinshaw, Russ and Associates, Inc.;
9. Status of First Amendment to Operation, Maintenance, and Use Agreement Relating to Recreational Sites and Facilities with Summer Lakes Homeowners Association, Inc.;
10. Review and approve legislative engagement letter with Schwartz, Page & Harding, L.L.P. for exclusion of 35.46 acre tract from the jurisdictional boundaries of the District;
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. Authorize attorney to file Eminent Domain Report with the Texas Comptroller of Public Accounts prior to February 1, 2023, pursuant to Section 2206.154, Texas Government Code;
13. Attorney's Report, including:
 - a) Correspondence from Masterson Advisors regarding MSRB Rule G-10 disclosure; and
14. 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.