

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 142

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 meeting at **2002 West Grand Parkway North, Suite 100, Katy, Texas 77449** said address being a meeting place of the District. Said meeting will also be conducted **via videoconference and telephone conference call** pursuant to Texas Government Code, Sections 551.125 and 551.127, as amended, respectively. **To join the meeting by videoconference, please go to <https://tsds.link/e7JSJz>. To join the meeting by telephone conference call, the phone number is +1 929-346-7071 and the access code is 966 595 174#. All members of the public may participate in the meeting via videoconference or telephone conference call.**

The meeting will be held on Thursday, May 14, 2026, at 4:00 p.m.

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

1. Public comments;
2. Review and approve minutes of the April 9, 2026, Board of Directors meeting;
3. Bookkeeper's Report, including financial and investment reports, and the taking of any action required in connection therewith, including authorizing the payment of invoices presented;
4. Review and approval of Amendment to Engagement Letter for Yield Restriction and Rebate Calculation Analysis with Municipal Risk Management Group, L.L.C.;
5. Tax Assessor-Collector Report, including: (i) the status of delinquent tax accounts, (ii) authorizing the payment of invoices presented, (iii) approving tax refunds, and (iv) approving moving of accounts to uncollectible roll;
6. Report and 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. Approval of Unclaimed Property Report(s) as of March 1, 2026, and authorize bookkeeper and tax assessor-collector to file Report(s) with State Comptroller prior to July 1, 2026;
8. Engineering Report, including:
 - A. District Projects, including authorizing design, status of design, authorizing advertisement for bids, award of bids, status of construction, and/or approval of pay estimates and change orders for the following as

appropriate, and authorize acceptance of Texas Ethics Commission 1295 Forms, including:

1. Water line and sanitary sewer line relocations along F.M. 1463 (Bull-G Construction, LLC);
 2. District Parks and Recreational Facilities;
 3. 2025 Sanitary Sewer Rehabilitation Project (Amar Contractors, LLC);
 4. Water Well No. 3 at Water Plant No. 2;
 5. 2025 Drainage Improvements (Champions Hydro-Lawn, Inc.);
 6. On-Site Lift Station Generator Replacement (GenSolutions, LLC);
 7. Annual Water Plant Inspection;
 8. Electric actuator for Distribution Pump Station at Permanent WWTP;
 9. Reclaimed Water Facility Improvements (Neil Technical Services, LLC); and
 10. Westheimer Lakes South Outfall;
- B. Other Projects, including:
1. F.M. 1463 Widening;
 2. F.M. 723 Expansion;
 3. Fulshear-Gaston Expansion;
 4. Mass grading and detention facilities to serve Briscoe Falls, Section 6 (Double Oak Construction); and
 5. Water, sanitary sewer, drainage, and paving facilities to serve Briscoe Falls, Section 6 (DNT Construction, LLC);
- C. Storm Water Management Plan – Municipal Small Separate Storm Sewer Permit Administration and Compliance;
- D. Acceptance of deeds for sites, easements, and/or conveyances of facilities for operation and maintenance purposes;
- E. Permit Renewals, including:
1. Multi Sector Permit (MSGP);
 2. District Texas Pollutant Discharge Elimination System (TPDES) Permit Management; and
 3. Storm Water Management Plan – MS4 Permit Administration;
- F. Miscellaneous Matters, including:
1. Commercial plan reviews;
 2. Wastewater Treatment Plant Influent Sampling (Creekside Ranch Lift Station);
 3. Status of Permanent Wastewater Treatment Plant opening and tour;
 4. Discussions with Sprint Sand and Clay regarding land acquisition in exchange for facilities construction; and
 5. Status of payment for Monument Sign Site Lease and Indemnity Agreement with Canyon Field Plaza LLC;
9. Requests for Utility Commitments, out-of-District service, and/or annexation, including:
- A. Review and approval of Consent to Encroachment and Indemnity Agreement with Roadrunners Coffee;

- B. Proposed annexation of 2.50 acres by VNR Richmond, LLC; and
 - C. Review and approval of Out-of-District Service Agreement with KB Home Lone Star, Inc.;
10. Champions Hydro-Lawn, Inc. Detention and Drainage Facilities Report including:
 - A. Maintenance of District facilities; and
 - B. Review and approval of proposals for graffiti removal and repair of sinkhole;
 11. Operator's Report, including:
 - A. Monthly Report, including compliance with permits and any correspondence with regulatory agencies;
 - B. Valve Survey, including:
 1. Priority 1 and Priority 2 Repairs;
 - C. Manhole repairs;
 - D. Lift Station No. 2 auto-dialer replacement;
 - E. Storm water pump station auto-dialer replacement;
 - F. Any appeals of District charges;
 - G. Referral of accounts for collection and approval of write-off of uncollectible accounts;
 - H. Status of UCMR-5 testing and the results of same, if applicable;
 - I. Security Review;
 - J. Switch and transfer relay board at the Wastewater Treatment Plant;
 - K. Operator's annual report regarding status of the District's Identity Theft Prevention Program ("Program"), including discussion of Program compliance, staff training, effectiveness and suggested changes; and
 - L. Review and approval of the annual Consumer Confidence Report and authorize Operator to provide such report to the District's website provider and distribute same to District customers;
 12. Discuss requirements for the EPA's final National Primary Drinking Water Regulation concerning PFAS and testing schedule for same;
 13. Communications Report;
 14. Discussion regarding requests received from the community within the District;
 15. Parks Master Planning Report, including:
 - A. Status of construction of Carter Park and approval of pay estimates and change orders in connection therewith;
 16. Information Technology Committee Report;
 17. North Fort Bend Water Authority ("NFBWA") Water Provider Conservation Program and Water Conservation Committee Report;
 18. Operations Committee Report;

19. Budget Committee Report;
20. NFBWA Report;
21. Best Trash, LLC Report;
22. Attorney's Report, including:
 - A. 10th Year Arbitrage Rebate Report for the District's Series 2016 Bonds, and an Interim Arbitrage Rebate Report for the District's Series 2018A Bonds prepared by Arbitrage Compliance Specialists, Inc.; and
 - B. Discuss changes to cybersecurity and artificial intelligence training requirements applicable to Directors of the District;
23. Closed Session for consultation with attorney regarding pending or threatened litigation and/or matters protected by attorney-client privilege pursuant to Section 551.071, Texas Government Code, as amended, and deliberations regarding acquisition of real property interest pursuant to Section 551.072, Texas Government Code, as amended;
24. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
25. Consideration of matters for placement on future agendas.

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



By: _____

J H E 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.