

**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 public 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, January 9, 2025, 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 December 12, 2024, Board of Directors meeting;
3. Appointment of a new Director to fill the vacancy on the Board of Directors, including the following matters:
  - A. Acceptance of Qualification Statement, Bond, Oath of Office, Affidavit of Current Director and Election Not to Disclose Certain Information for Shawn Luna;
  - B. Election of officers of Board of Directors;
  - C. Approval of amended District Registration Form relative to above;
  - D. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
  - E. Discuss training requirements memorandum for Director pursuant to the Texas Open Meetings Act and the Texas Public Information Act, and the procedures for compliance with same; and
  - F. Discuss conflicts disclosure statement reporting requirements memorandum for Shawn Luna;
4. 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;
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;

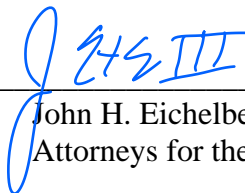
6. Report and legal action taken by the District's delinquent tax collections attorney, and take any action in connection therewith, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
7. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2025, including the filing of lawsuits, as necessary;
8. Grant exemptions from taxation for 2025, and the adoption of a Resolution in connection therewith;
9. 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 ("TEC") Form 1295, including:
    1. Permanent Wastewater Treatment Plant (C4 Partners, LLC);
    2. Water line and sanitary sewer line relocations along F.M. 1463 (Bull-G Construction, LLC);
    3. District Parks and Recreational Facilities;
    4. 2023 Sanitary Sewer Cleaning and Televising project (CZ Construction, LLC);
    5. Water Well No. 1 Rework at Water Plant No. 1 (C&C Water Services);
    6. Repair of Canyon Gate Lake Edge Retaining Wall;
    7. 2024 Sanitary Sewer Rehabilitation Project;
    8. Water Well No. 3; and
    9. Drainage Channel Desilting;
  - B. Other Projects, including:
    1. F.M. 1463 Widening
    2. F.M. 723 Expansion; and
    3. Fulshear-Gaston Expansion;
  - G. Storm Water Management Plan – Municipal Small Separate Storm Sewer Permit Administration and Compliance, including:
    1. Status of the Focused Comprehensive Compliance Investigation performed by Texas Commission on Environmental Quality Houston Regional Office;
  - H. Acceptance of deeds for sites, easements and/or conveyances of facilities for operation and maintenance purposes;
  - I. Permit Renewals, including:
    1. Multi Sector Permit (MSGP); and
    2. District Texas Pollutant Discharge Elimination System (TPDES) Permit Management; and
    3. Storm Water Management Plan – MS4 Permit Administration;

- J. Miscellaneous Matters, including:
  - 1. Commercial plan reviews;
  - 2. Fulshear-Gaston Road Waterline Extension to serve 7.5 acre tract;
  - 3. Westheimer Lakes North Outfall;
  - 4. Wastewater Treatment Plant Influent Sampling (Creekside Ranch Lift Station);
  - 5. Westheimer Lakes North Section 10 Pipeline Easement;
  - 6. Annual Water Plant Inspection;
  - 7. Manhole Survey Priority 2 repairs;
  - 8. Water Plant No. 2 Water Model;
  - 9. Preparation for Permanent Wastewater Treatment Plant opening and tour; and
  - 10. Approval of Purchase Agreement and Partial Release of Easement and Pipeline Bill of Sale by and between Patton Pipeline, Inc. and the District relative to pipeline removal in the District;
  
- 10. Requests for Utility Commitments, out-of-District service, and/or annexation, including acceptance of related TEC Form 1295;
  
- 11. Review and approval of Amendment to Development, Financing and Annexation Agreement for KB Home Lone Star, Inc.;
  
- 12. Champions Hydro-Lawn, Inc. Detention and Drainage Facilities Report;
  
- 13. Operator's Report, including:
  - A. Monthly Report, including compliance with permits and any correspondence with regulatory agencies;
  - B. Water Plant Nos. 1 and 2 Repairs;
  - C. Water Plant No. 1 soft start;
  - D. Valve Survey;
  - E. Manhole Survey and proposals for repairs recommended in same;
  - F. Any appeals of District charges;
  - G. Refer accounts for collection and approve write-off of uncollectible accounts; and
  - H. Status of UCMR-5 testing and the results of same, if applicable;
  
- 14. Communications Report;
  
- 15. Parks Master Planning Report, including:
  - A. Selection and approval of bid for construction of the District's drill site park; and
  - B. Appointment of Board member to serve on Parks Planning Committee;
  
- 16. Information Technology Committee Report, including:
  - A. Adoption of Digital Report Policy;

17. North Fort Bend Water Authority ("NFBWA") Water Provider Conservation Program and Water Conservation Committee Report;
18. Operations Committee Report;
19. NFBWA Report;
20. Best Trash, LLC Report;
21. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
22. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;
23. Attorney's Report, including:
  - A. Order Establishing Policy for Covered Applications and Prohibited Technology pursuant to Chapter 620, Texas Government Code;
24. 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;
25. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
26. Consideration of 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.***