

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, January 8, 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 December 11, 2025, special 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. 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;
5. 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;
6. Grant exemptions from taxation for 2026, and the adoption of a Resolution in connection therewith;
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, 2026, including the filing of lawsuits, as necessary;

8. 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;
9. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;
10. 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. Bid for electric actuator for Distribution Pump Station at Permanent WWTP;
 9. Reclaimed Water Facility Improvements;
 10. Westheimer Lakes North Outfall and Detention Pond Improvements; and
 11. Westheimer Lakes South Outfall and Detention Pond Improvements;
 - 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); and
 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. Funding sources for Water Well No. 3, including approval of a Sanitary Sewer Control Order;
 5. Discussions with Sprint Sand and Clay regarding land acquisition in exchange for facilities construction, including engagement for appraisal of subject tract, including:
 - i) Approval of Memorandum of Understanding; and
 - ii) Construction Services Agreement for removal of excess soil from the park site;
 6. Public safety concerns in connection with Fulshear Gaston and F.M. 723 Real Estate Signs;
 7. Status of payment for Monument Sign Site Lease and Indemnity Agreement with Canyon Field Plaza LLC;
11. Review and approval of Letter of Intent with Poarch Swinbank, LLC regarding detention pond maintenance, land acquisition, and related matters;
12. Review and approval of Waste Disposal Agreement with Fort Bend County Municipal Utility District No. 229;
13. Requests for Utility Commitments, out-of-District service, and/or annexation, including:
 - A. Feasibility study for development located at 11003 Hidden Lake Lane;
14. Champions Hydro-Lawn, Inc. Detention and Drainage Facilities Report including:
 - A. Repair of e-type inlets at drill site;
15. 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. Stormwater pump station auto-dialer replacement;
 - F. Any appeals of District charges;
 - G. Refer accounts for collection and approve write-off of uncollectible accounts;
 - H. Status of UCMR-5 testing and the results of same, if applicable;
 - I. Security Review;
 - J. Composite sampler analysis in connection with KB Home Lone Star, Inc.'s

- sanitary sewer capacity request to Fort Bend County Municipal Utility District No. 229; and
 - K. Switch and transfer relay board at the Wastewater Treatment Plant;
16. Communications Report;
 17. Discussion regarding requests received from the community within the District;
 18. Approval of Amendment and Restatement of Detention Pond Maintenance Agreement by and between the Westheimer Lakes Property Owners Association and the District;
 19. Parks Master Planning Report, including:
 - A. Status of construction of the District's drill site park and approval of pay estimates and change orders in connection therewith; and
 - B. Status of drone photography and video;
 20. Information Technology Committee Report;
 21. North Fort Bend Water Authority ("NFBWA") Water Provider Conservation Program and Water Conservation Committee Report;
 22. Operations Committee Report;
 23. Budget Committee Report;
 24. NFBWA Report;
 25. Best Trash, LLC ("BT") Report;
 26. Attorney's Report, including:
 - A. Correspondence received regarding Fort Bend Central Appraisal District real estate acquisition and consideration of a resolution approving proposed acquisition;
 27. Matters related to Directors Election to be called for May 2, 2026, including (i) memorandum regarding joint elections, and (ii) notification of Fort Bend County officials that the District intends to participate in the joint election;
 28. Supplemental Agenda in (English and Spanish) regarding calling Directors Election;
 29. 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;

30. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
31. Consideration of matters for 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.