

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, September 12, 2024, 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 August 8, 2024, 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. Conduct a public hearing regarding the adoption of the District's 2024 tax rate;
7. Levy of the District's 2024 debt service and maintenance tax rates, and the adoption of an Order in connection therewith;
8. Approval and execution of an Amended District Information Form;
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); and
 6. Repair of Canyon Gate Lake Edge Retaining Wall;
- B. Other Projects, including:
1. F.M. 1463 Widening
 2. F.M. 723 Expansion; and
 3. Fulshear-Gaston Expansion;
- C. 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;
- 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;
- F. Miscellaneous Matters, including:
1. Commercial plan reviews;
 2. Fulshear-Gaston Road Waterline Extension serve 7.5 acre tract;
 3. Approval of statement of compliance with Texas Commission on Environmental Quality lead and copper rules for water systems, including approval of lead service line inventory, if applicable;
 4. Westheimer Lakes North Outfall;
 5. Wastewater Treatment Plant Influent Sampling (Creekside Ranch Lift Station);
 6. Westheimer Lakes North Section 10 Pipeline Easement;
 7. Annual Water Plant Inspection;
 8. Upgrade to geographic information system; and
 9. Review and approval of Quiddity Engineering, LLC Updated 2024 Hourly Rates and Reimbursable Expenses;
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. Priority 1 Manhole Repairs;
 - C. Arc Flash Study;
 - D. Fire Hydrant Repairs;
 - E. Any appeals of District charges;
 - F. Refer accounts for collection and approve write-off of uncollectible accounts; and
 - G. Status of UCMR-5 testing and the results of same, if applicable;
14. Ratify previous approval of Ninth Amendment to Agreement for Operating Services and amended Rate Order in connection with same;
15. Communications Report;
16. Parks Master Planning Report;
17. Information Technology Committee Report;
18. North Fort Bend Water Authority ("NFBWA") Water Provider Conservation Program and Water Conservation Committee Report;
19. Operations Committee Report;
20. NFBWA Report;
21. Status of compliance with annual cybersecurity training as required by Chapter 2054, Texas Government Code, and authorize any required reporting to the Texas Department of Information and Resources;
22. Best Trash, LLC Report;
23. Attorney's Report, including:
 - A. Discussion regarding PFAS-related class action litigation and settlements;
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.

