

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 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 11, 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 December 6, 2023, special Board of Directors meeting;
3. Solid Waste Collection and Recycling Report;
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. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
6. 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;
7. 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;
8. 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, 2024, including the filing of lawsuits, as necessary;
9. Grant exemptions from taxation for 2024, and the adoption of a Resolution in connection therewith;

10. Engineering Report, including:
 - A. Construction projects, including authorizing design, status of design, authorizing advertisement for bids, concurrence in 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;
 1. Water line and sanitary sewer line relocations along F.M. 1463;
 2. Water line extension along F.M. 723 (Bull-G Construction, LLC);
 3. 2023 Sanitary Sewer Cleaning and Televising project (CZ Construction, LLC); and
 4. Water Well No. 1 Rework at Water Plant No. 1;
 - B. Water Plants/Wastewater Treatment Plant/Lift Stations:
 1. Permanent Wastewater Treatment Plant (C4 Partners, LLC);
 2. 2023 Lift Station Inspection;
 - C. Acceptance of deeds for sites, easements and/or conveyances of facilities for operation and maintenance purposes;
 - D. Status of F.M. 1463 widening project, including:
 1. Status of easement acquisition;
 - E. Storm Water Management Plan – Municipal Small Separate Storm Sewer Permit Administration and Compliance;
 - F. Miscellaneous Matters:
 1. Commercial plan reviews;
 2. North Fort Bend Water Authority alternative water conservation projects; and
 3. Lead and Copper Regulation Compliance; and
 - G. Status of application for renewal of waste discharge permit (expires 6/21/2024);
11. Requests for Utility Commitments, out-of-District service, and/or annexation, including acceptance of related TEC Form 1295, including:
 - A. Review and approval of Development, Financing, and Annexation Agreement with 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; and
 - F. Refer accounts for collection and approve write-off of uncollectible accounts;
14. Authorize operator to provide required information to districts receiving water from the District relative to Consumer Confidence Reports;
15. Communications Report, including status of Permanent Wastewater Treatment Plant Operator Training Videos;

