

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, August 14, 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 July 19, 2025, 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. Receive the Financial Advisor's recommendation concerning the District's proposed 2025 tax rate, determine intended tax rate, and authorize:
 - A. the required notice that the Board will consider adoption of a tax rate; and
 - B. the means of providing such notice;
7. 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. 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. 2024 Sanitary Sewer Rehabilitation Project;
5. Water Well No. 3; and
6. 2025 Drainage Improvements (Champions Hydro-Lawn, Inc.);
- B. Other Projects, including:
 1. F.M. 1463 Widening
 2. F.M. 723 Expansion;
 3. Fulshear-Gaston Expansion; and
 4. 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. Westheimer Lakes North Outfall;
 3. Wastewater Treatment Plant Influent Sampling (Creekside Ranch Lift Station);
 4. Status of Permanent Wastewater Treatment Plant opening and tour;
 5. Funding sources for Water Well No. 3;
 6. Discussions with Sprint Sand and Clay regarding land acquisition in exchange for facilities construction, including engagement for appraisal of subject tract;
 7. Public safety concerns in connection with Fulshear Gaston and F.M. 723 Real Estate Signs; and
 8. Discussion regarding Monument Sign Site Lease and Indemnity Agreement with Canyon Field Plaza LLC; authorize any action necessary in connection therewith;
8. Requests for Utility Commitments, out-of-District service, and/or annexation;
9. Champions Hydro-Lawn, Inc. Detention and Drainage Facilities Report;
10. 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. Repair generator at Reclaim Site;
 - E. Repairs of two submersible vertical turbine pumps at the Wastewater Treatment Plant;
 - F. Replace Reclaim Site Generator;
 - G. Any appeals of District charges;
 - H. Refer accounts for collection and approve write-off of uncollectible accounts;
 - I. Status of UCMR-5 testing and the results of same, if applicable; and
 - J. Security Review;
11. Consider the following actions in connection with Operator's change in electronic payment program vendors:
 - A. Authorize termination of existing electronic payment programs and agreements;
 - B. Approve Merchant Services Processing Agreement with JPMorgan Chase Bank, NA and Paymentech, LLC, including Attestation and Amendment of Agreement and ECP Addendum Terms; and
 - C. Approve Addendum to Professional Services Agreement with Operator;
 12. Communications Report;
 13. Discussion regarding requests received from the community within the District;
 14. Parks Master Planning Report, including:
 - A. Status of construction of the District's drill site park; and
 - B. Approval of General Services Proposal from TBG Partners;
 15. Information Technology Committee Report, including:
 - A. Implementation of Digital Report Policy;
 16. North Fort Bend Water Authority ("NFBWA") Water Provider Conservation Program and Water Conservation Committee Report;
 17. Operations Committee Report;
 18. Budget Committee Report;
 19. NFBWA Report;
 20. Best Trash, LLC ("BT") 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. Attorney's Report, including:
 - A. Status of settlement negotiations with Lake Wales, LLC;
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: 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.