

**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, May 9, 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 April 11, 2024, Board of Directors meeting;
3. Acceptance of Qualification Statements, Bonds, Oaths of Office and Affidavits of Current Director, and Elections Not to Disclose Certain Information for Directors Morgan and Huseman;
4. Election of officers of Board of Directors;
5. Approval of District Registration Form relative to election of Directors;
6. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
7. 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;
8. 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;
9. 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;

10. Approval of Unclaimed Property Report as of March 1, 2024 and authorize bookkeeper to file Report with State Comptroller prior to July 1, 2024;
11. Engineering Report, including:
  - A. Construction 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;
    1. Water line and sanitary sewer line relocations along F.M. 1463;
    2. 2023 Sanitary Sewer Cleaning and Televising project (CZ Construction, LLC);
    3. Water Well No. 1 Rework at Water Plant No. 1 (C&C Water Services); and
    4. District Recreational Parks and System;
  - B. Water Plants/Wastewater Treatment Plant/Lift Stations:
    1. Permanent Wastewater Treatment Plant (C4 Partners, LLC);
    2. 2023 Lift Station Inspection;
    3. Multi Sector Permit (MSGP);
    4. District Texas Pollutant Discharge Elimination System (TPDES) Permit Management; and
    5. Leased Communication Equipment at Elevated Storage Tank site;
  - C. Acceptance of deeds for sites, easements and/or conveyances of facilities for operation and maintenance purposes, including:
    1. Ratify approval of Special Warranty Deed for conveyance of temporary wastewater treatment plant site to Fort Bend County Municipal Utility District No. 229 ("No. 229") and Quitclaim Conveyance of Utility Facilities to No. 229 of all facilities located on such site;
  - 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; and
    2. Lead and Copper Regulation Compliance;
12. Requests for Utility Commitments, out-of-District service, and/or annexation, including acceptance of related TEC Form 1295, including status of feasibility study related to 23.33 acre tract;
13. Adoption of Resolution Concerning Developed District Status for 2024 Tax Year;
14. Champions Hydro-Lawn, Inc. Detention and Drainage Facilities Report;

15. 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;
  - G. Review and approval of Consumer Confidence Report and authorize distribution to consumers;
  - H. Five-year review of water conservation plan and adoption of amendments as appropriate; authorize filing of amended plan with regulatory agencies; and
  - I. Five-year review of drought contingency plan and amendments as appropriate, including the adoption of a Resolution regarding review of said plan, consider comments and input from the public, authorize publication of notice, as required, authorize filing of same with Texas Commission on Environmental Quality;
16. Communications Report;
17. Discuss Homeowners Association Street Light Service;
18. Parks Master Planning Report;
19. Information Technology Committee Report;
20. North Fort Bend Water Authority ("NFBWA") Water Provider Conservation Program and Water Conservation Committee Report;
21. Operations Committee Report;
22. NFBWA Report;
23. Discussion regarding annual cybersecurity training as required by Chapter 2054, Texas Government Code, and authorize any required reporting to the Texas Department of Information and Resources;
24. Attorney's Report; and
25. Consideration of matters for possible 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.***

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