

**FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 142
NOTICE OF SPECIAL 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 special 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 Monday, June 17, 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 May 9, 2024, and May 13, 2024, Board of Directors meetings;
3. Best Trash, LLC Report; Review of correspondence from Best Trash, LLC regarding notice of annual consumer price index adjustment and request for additional increase; authorize any action in connection therewith, including approval of an Amendment to the District's Rate Order;
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 operating budget for fiscal year ending June 30, 2024;
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. Engagement of auditor to audit the District's financial statements and prepare the District's audit report for fiscal year ending June 30, 2024;
9. 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, including:

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 Parks and Recreational Facilities;
- B. Water Plants/Wastewater Treatment Plant/Lift Stations, including:
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;
- 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, including:
1. Commercial plan reviews;
 2. Lead and Copper Regulation Compliance; and
- G. Annual Water Plant Inspection;
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. Submission of updated contact information and/or descriptive information regarding District facilities that qualify for critical load status to the County Office of Emergency Management, Public Utility Commission, and the Division of Emergency Management of the Governor, relative to

compliance with §13.1396, Texas Water Code;

14. Communications Report;
15. Parks Master Planning Report;
16. Information Technology Committee Report;
17. North Fort Bend Water Authority ("NFBWA") Water Provider Conservation Program and Water Conservation Committee Report;
18. Operations Committee Report;
19. NFBWA Report;
20. Discussion of matters from Association of Water Board Directors Summer Conference;
21. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
22. 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;
23. Attorney's Report, including:
 - A. Discussion of videoconference procedures for Board meetings;
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.



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.