

**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, March 13, 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 and/or Community Requests;
2. Review and approve minutes of the February 13, 2025, and February 22, 2025, Board of Directors meetings;
3. Ratify approval of the following:
  - A. Order Establishing Meeting Place Inside the District (26302 Fulshear Gaston Road); and
  - B. Petition for Consent to City of Houston for annexation of 23.33 acre tract into the boundaries of the District;
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. 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;
6. 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;
7. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes and authorize the delinquent tax attorney to pursue the collection of delinquent real property taxes beginning July 1, 2025, including the filing of lawsuits, as necessary;

8. 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. 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);
    6. Repair of Canyon Gate Lake Edge Retaining Wall;
    7. 2024 Sanitary Sewer Rehabilitation Project;
    8. Water Well No. 3; and
    9. Drainage Channel Desilting;
  - 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; and
    3. Storm Water Management Plan – MS4 Permit Administration;
  - F. Miscellaneous Matters, including:
    1. Commercial plan reviews;
    2. Fulshear-Gaston Road Waterline Extension to serve 7.5 acre tract;
    3. Westheimer Lakes North Outfall;
    4. Wastewater Treatment Plant Influent Sampling (Creekside Ranch Lift Station);
    5. Westheimer Lakes North Section 10 Pipeline Easement;
    6. Annual Water Plant Inspection;
    7. Status of Permanent Wastewater Treatment Plant opening and tour;
    8. Funding sources for Water Well No. 3; and
    9. Discussions with Sprint Sand and Clay regarding land acquisition in exchange for facilities construction;

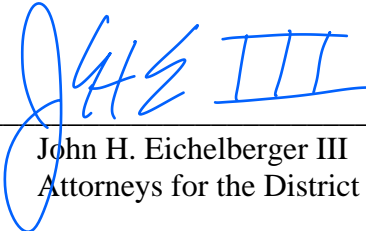
9. Requests for Utility Commitments, out-of-District service, and/or annexation, including:
  - A. Utility Commitment for day care facility to be located on Lakefair Drive;
10. Champions Hydro-Lawn, Inc. Detention and Drainage Facilities Report;
11. Operator's Report, including:
  - A. Monthly Report, including compliance with permits and any correspondence with regulatory agencies;
  - B. Fence replacement at Reclaim property;
  - C. Valve Survey;
  - D. Manhole Survey and proposals for repairs recommended in same;
  - 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;
12. Authorize operator to prepare draft Consumer Confidence Report for review by Board of Directors;
13. Communications Report;
14. Discussion regarding Committees of the Board and related delegations of authority from the Board;
15. Parks Master Planning Report, including:
  - A. Status of construction of the District's drill site park; and
  - B. Appointment of Board member to serve on Parks Planning Committee;
16. Information Technology Committee Report, including:
  - A. Adoption of Digital Report Policy;
17. North Fort Bend Water Authority ("NFBWA") Water Provider Conservation Program and Water Conservation Committee Report;
18. Operations Committee Report;
19. NFBWA Report;
20. Best Trash, LLC Report;
21. Attorney's Report, including:
  - A. Settlement offer received from Lake Wales, LLC;
22. 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;

- 23. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
- 24. Consideration of matters for possible placement on future agendas.



SCHWARTZ, PAGE & HARDING, L.L.P.

By:   
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.***