

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, February 8, 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 January 11, 2024, 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. 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;
 - 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;
7. 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;
8. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
9. Acceptance of Special Warranty Deed from Land Tejas 1093 & 723, Ltd. for 5,148 square foot lot in Westheimer Lakes;
10. Adoption of Resolution Concerning Developed District Status for 2024 Tax Year;
11. Champions Hydro-Lawn, Inc. Detention and Drainage Facilities Report;
12. 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. Authorize review of water conservation plan for any required update; and
 - H. Authorize review of drought contingency plan;
13. Approval of Notice of Termination of Lease Agreement with Option to Purchase dated August 28, 2014, by and between AUC Group, L.P. and the District, and Assignment of Lease Agreement with Option to Purchase dated June 23, 2016, to Fort Bend County Municipal Utility District No. 229;
14. Communications Report, including status of Permanent Wastewater Treatment Plant Operator Training Videos;
15. Discuss Homeowners Association Street Light Service;

16. Parks Master Planning Report;
17. Acceptance of Special Warranty Deed from Westheimer Lakes Property Owners Association for 7.05 acre park site;
18. Information Technology Committee Report;
19. North Fort Bend Water Authority ("NFBWA") Water Provider Conservation Program and Water Conservation Committee Report;
20. Operations Committee Report;
21. NFBWA Report;
22. Katy Area Economic Development Council Report;
23. Status of communications with Fort Bend County Municipal Utility District No. 229 for participation in shared security patrol services;
24. Review and approval of proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2024;
25. Attorney's Report, including:
 - A. Review of Annual Maintenance Arbitrage Rebate Report;
 - B. Engagement of Arbitrage Compliance Specialists, Inc. for preparation of (i) Yield Restriction/Yield Reduction Report for the Series 2017A Bonds, and (ii) Yield Restriction/Yield Reduction Report for the Series 2018 Bonds;
26. Consideration of matters for possible placement on future agendas.



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

By: _____

J H E 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.