FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT #142 (FORT BEND

Fort Bend County MUD #142 Board of Directors Meeting

REGULAR Session Agenda Docket for Fort Bend County Municipal Utility District #142 (Fort Bend County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2026-05-14

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Fort Bend County MUD #142 Board of Directors Meeting**
Session Classification & Date	**REGULAR SESSION | 2026-05-14**
Total Indexed Docket Items	**43 agenda items**

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Water line and sanitary sewer line relocations along	REGULAR	REGULAR
1: Priority 1 and Priority 2 Repairs; C	REGULAR	REGULAR
1: Public comments;	REGULAR	REGULAR
1: Multi-Sector General Permit (MSGP); and F	REGULAR	REGULAR
1: F	REGULAR	REGULAR
1: Commercial plan reviews;	REGULAR	REGULAR
10: Engineering Report, including: A	REGULAR	PASSED (5-0)
11: Requests for Utility Commitments, out-of-District se	REGULAR	PASSED (5-0)
12: Champions Hydro-Lawn, Inc	REGULAR	REGULAR
13: Operator's Report, including: A	REGULAR	REGULAR
14: Status of request from Inframark, LLC for lease of a	REGULAR	REGULAR
15: Communications Report;	REGULAR	REGULAR
16: Discussion regarding requests received from the comm	REGULAR	REGULAR
17: Parks Master Planning Report, including: A	REGULAR	PASSED (5-0)
18: Information Technology Committee Report;	REGULAR	REGULAR
19: North Fort Bend Water Authority ("NFBWA") Water Prov	REGULAR	REGULAR
2: District Parks and Recreational Facilities;	REGULAR	REGULAR
2: Review and approve minutes of the September 10 , 202	REGULAR	PASSED (5-0)
2: Discussions with Sprint Sand and Clay regarding land	REGULAR	REGULAR

2: Fulshear-Gaston Expansion; C	REGULAR	PASSED (5-0)
20: Operations Committee Report;	REGULAR	REGULAR
21: Budget Committee Report;	REGULAR	PASSED (5-0)
22: NFBWA Report;	REGULAR	REGULAR
23: Best Trash, LLC Report;	REGULAR	REGULAR
24: Attorney's Report; - 4 - 957235v1	REGULAR	REGULAR
25: Closed Session for consultation with attorney regard	REGULAR	REGULAR
26: Reconvene in Open Session and authorize any action r	REGULAR	PASSED (5-0)
27: Consideration of matters for placement on future age	REGULAR	PASSED (5-0)
3: Water Well No	REGULAR	PASSED (5-0)
3: Review and approve Interlocal Agreement for County Ma	REGULAR	PASSED (5-0)
3: Bookkeeper's Report, including financial and investme	REGULAR	PASSED (5-0)
4: Review and approv al of Quiddity Engineering, LLC Upd	REGULAR	REGULAR
4: Adoption of Resolution Adopting List of Qualified Bro	REGULAR	PASSED (5-0)
4: Blower core and check valve replacement at Permanent	REGULAR	REGULAR
5: Reclaimed Water Facility Improvements (Neil Technical	REGULAR	REGULAR
5: Annual review of Order Establishing Policy for Invest	REGULAR	PASSED (5-0)
6: Westheimer Lakes South Outfall;	REGULAR	REGULAR
6: Tax Assessor-Collector Report, including: (i) the sta	REGULAR	PASSED (5-0)
7: Briscoe Falls Flow Splitting Structure (Bull-G Constr	REGULAR	REGULAR
7: Report and legal action taken by the District's delin	REGULAR	PASSED (5-0)
8: Review and approve audit for fiscal year ended June 3	REGULAR	PASSED (5-0)
8: Dissolved Oxygen Control System at Permanent W astewa	REGULAR	REGULAR
9: Status of continuing disclosure report (due December	REGULAR	REGULAR

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Water line and sanitary sewer line relocations along F -- Water line and sanitary sewer line relocations along F.M. 1463 (Bull-G Construction, LLC);

Item 1: Priority 1 and Priority 2 Repairs; C -- Priority 1 and Priority 2 Repairs; C. Manhole repairs; D. Lift Station No. 2 auto-dialer replacement; E. Storm water pump station auto-dialer replacement; F. Any appeals of District charges; G. Referral of accounts for collection and approv

Item 1: Public comments; -- Public comments;

Item 1: Multi-Sector General Permit (MSGP); and F -- Multi-Sector General Permit (MSGP); and F. Miscellaneous Matters, including:

Item 1: F -- F.M. 1463 Widening; and

Item 1: Commercial plan reviews; -- Commercial plan reviews;

Item 10: Engineering Report, including: A [Vote: PASSED (5 Yes, 0 No)] -- 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 follo

Item 11: Requests for Utility Commitments, out-of-District service, and/or annexation, including: A [Vote: PASSED (5 Yes, 0 No)] -- Requests for Utility Commitments, out-of-District service, and/or annexation, including: A. Review and approval of Consent to Encroachment and Indemnity Agreement with Roadrunners Coffee; - 3 - 957235v1

Item 12: Champions Hydro-Lawn, Inc -- Champions Hydro-Lawn, Inc. Detention and Drainage Facilities Report, including: A. Maintenance of District facilities; and B. Request for mowing of area along sidewalk adjacent to FM 1463 near Langham Rose Drive;

Item 13: Operator's Report, including: A -- Operator's Report, including: A. Monthly Report, including compliance with permits and any correspondence with regulatory agencies; B. Valve Survey, including:

Item 14: Status of request from Inframark, LLC for lease of a portion of District property; -- Status of request from Inframark, LLC for lease of a portion of District property;

Item 15: Communications Report; -- Communications Report;

Item 16: Discussion regarding requests received from the community within the District; -- Discussion regarding requests received from the community within the District;

Item 17: Parks Master Planning Report, including: A [Vote: PASSED (5 Yes, 0 No)] -- Parks Master Planning Report, including: A. Status of construction of Carter Park and approval of pay estimates and change orders in connection therewith; and B. Discussion regarding security patrol services for Carter Park and proposals in

Item 18: Information Technology Committee Report; -- Information Technology Committee Report;

Item 19: North Fort Bend Water Authority ("NFBWA") Water Provider Conservation Program and Water Conservation Committee Report; -- North Fort Bend Water Authority ("NFBWA") Water Provider Conservation Program and Water Conservation Committee Report;

Item 2: District Parks and Recreational Facilities; -- District Parks and Recreational Facilities;

Item 2: Review and approve minutes of the September 10 , 202 6, Board of Directors meeting; [Vote: PASSED (5 Yes, 0 No)] -- Review and approve minutes of the September 10 , 202 6, Board of Directors meeting;

Item 2: Discussions with Sprint Sand and Clay regarding land acquisition in exchange for facilities construction; -- Discussions with Sprint Sand and Clay regarding land acquisition in exchange for facilities construction;

Item 2: Fulshear-Gaston Expansion; C [Vote: PASSED (5 Yes, 0 No)] -- Fulshear-Gaston Expansion; C. Storm Water Management Plan - Municipal Separate Storm Sewer System Permit

Administration and Compliance; D. Acceptance of deeds for sites, easements, and/or conveyances of facilities for operation and maintena

Item 20: Operations Committee Report; -- Operations Committee Report;

Item 21: Budget Committee Report; [Vote: PASSED (5 Yes, 0 No)] -- Budget Committee Report;

Item 22: NFBWA Report; -- NFBWA Report;

Item 23: Best Trash, LLC Report; -- Best Trash, LLC Report;

Item 24: Attorney's Report; - 4 - 957235v1 -- Attorney's Report; - 4 - 957235v1

Item 25: Closed Session for consultation with attorney regarding pending or threatened litigation and/or matters protected by attorney -client privilege pur... -- 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 acq

Item 26: Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and [Vote: PASSED (5 Yes, 0 No)] -- Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and

Item 27: Consideration of matters for placement on future agendas [Vote: PASSED (5 Yes, 0 No)] -- Consideration of matters for 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 meet

Item 3: Water Well No [Vote: PASSED (5 Yes, 0 No)] -- Water Well No. 3 at Water Plant No. 2 (Eagle Contracting, LLC);

Item 3: Review and approve Interlocal Agreement for County Managed Project with Fort Bend County relative to Fulshear -Gaston Road pedestrian crossing impr... [Vote: PASSED (5 Yes, 0 No)] -- Review and approve Interlocal Agreement for County Managed Project with Fort Bend County relative to Fulshear -Gaston Road pedestrian crossing improvements; and

Item 3: Bookkeeper's Report, including financial and investment reports, and the taking of any action required in connection therewith, including authorizi... [Vote: PASSED (5 Yes, 0 No)] -- 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, including: A. Status of compliance by the District with

Item 4: Review and approv al of Quiddity Engineering, LLC Updated Hourly Rates and Reimbursable Expenses; -- Review and approv al of Quiddity Engineering, LLC Updated Hourly Rates and Reimbursable Expenses;

Item 4: Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District; [Vote: PASSED (5 Yes, 0 No)] -- Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;

Item 4: Blower core and check valve replacement at Permanent WWTP; -- Blower core and check valve replacement at Permanent WWTP;

Item 5: Reclaimed Water Facility Improvements (Neil Technical Services, LLC); -- Reclaimed

Water Facility Improvements (Neil Technical Services, LLC);

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Fort Bend County Municipal Utility District #142 (Fort Bend County, Texas) convened on 2026-05-14, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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