

AMENDED AGENDA

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 144

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 144 will hold a regular meeting, open to the public, on **MONDAY, February 17, 2025 at 8:45 a.m.**; at 18310 Santolina Lane, Katy, Texas, the District's regular meeting place inside the boundaries of the District. The meeting shall be held to consider and act upon the following matters:

Notice: Harris County Municipal Utility District No. 144 ("District") is seeking to contract with Perdue, Brandon, Fielder, Collins & Mott, L.L.P. ("PBFCM") for the collection of delinquent taxes for the tax years 2024 and prior. The District wishes to contract with PBFCM in order to achieve enhanced recovery of delinquent taxes in a cost effective and expeditious manner. There is a need for these services as the District is unable to perform delinquent tax collections due to budgetary constraints and lack of personnel. Delinquent tax collection services cannot be performed on an hourly basis as current law provides for the collection of a penalty. PBFCM's fee structure is fair; it is a percentage set by the Texas Legislature and represents penalties borne by the delinquent account holders, not the District. PBFCM is an experienced firm with over 40 years of experience in collecting delinquent debts, 12 offices, over 50 attorneys and 400 additional tenured employees. In addition, PBFCM has represented the District since 2015. For the foregoing reasons, contracting with PBFCM is in the best interests of the District and its taxpayers.

1. Public Comments;
2. Approve minutes and official records of previous Board of Directors' meeting(s);
3. Discuss security cameras;
4. Security Report;
5. Consider proposal from Enforce Security Services, Inc., including discussion on and completion of conflict of interest forms;
6. Detention Maintenance Report;
7. District website report;
8. Tax Assessor/Collector's Report, including:
  - (a) authorization of payments form the Tax Account;
  - (b) adopt Resolution Regarding Exemptions from Taxation;
  - (c) adopt Resolution Implementing 20% Penalty/Contracting with Delinquent Tax Attorneys;
9. Operator's Report, including corrosion study and polyphosphate plan approval;
10. Bookkeeper's Report, including authorization of payment of bills and approval of Investment Report;
11. Consider approval of Second Amendment to Purchase & Sale Agreement for La Magnolia Water Plant site purchase;

12. Engineer's Report, including:

- (a) status of Water Plant expansion design and approvals;
- (b) review bids for Sanitary Sewer rehabilitation;
- (c) Regional Wastewater Treatment Plant report;
- (d) approve pay estimates and change orders as necessary;

13. Discuss park and landscaping matters, including review of park bench proposals:


14. Attorney's Report;

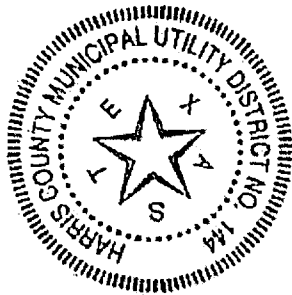
15. Such other matters as may come before the Board.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, as amended (the "Act"), will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Subchapter D of said Act.

EXECUTED THIS 11<sup>th</sup> day of February, 2025.

HARRIS COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 144

  
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Landon T. Gerlich  
Bacon, Wallace & Philbin, L.L.P.  
Attorneys for the District



(SEAL)

  
Pamela H. Philbin  
COUNTY CLERK  
HARRIS COUNTY TEXAS

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