

## NOTICE OF MEETING

### MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 142

Notice is hereby given that the Board of Directors of Montgomery County Municipal Utility District No.142 will hold a regular meeting on **Wednesday, September 8, 2021, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Colorado Conference Room, Houston, Texas\***, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve Minutes.
3. Financial and bookkeeping matters, including payment of the bills, and review of investments.
4. Approve Depository Pledge Agreement with Central Bank.
5. Tax assessment and collection matters, including payment of tax bills.
6. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
7. Engineering matters, including:
  - a. design of projects; approve plans and specifications and authorize advertisement for bids for construction of projects; review bids and award contract for construction projects; approve pay estimate, change order, and final acceptance, direct engineer to notify insurance company of new facility and conveyance of facility to City of Conroe;
    - i. Woods of Conroe, Section 5, clearing and grubbing; and
    - ii. Mackenzi Creek, Section 3, water, sewer and drainage.
  - b. deeds, easements, consents to encroachment, requests for service or utility commitment letters, utility conveyances;
    - i. Conveyance of Drainage Channel Section 4;
  - c. storm water management matters, including maintenance proposals; and
  - d. discuss Bleyl Engineering conflict waiver for Davidson Homes Development; and authorize appropriate action.
8. Annexation matters and authorize appropriate action, including:
  - a. Davidson Homes Development:
    - i. accept Petition for Addition of Certain Land; and
    - ii. authorize execution and filing of Petition for Consent to Annex Land.
9. Unlimited Tax Bonds, Series 2021, including:
  - a. approve Preliminary Official Statement and Official Notice of Sale;
  - b. update on City approval of bond sale;

- c. engage rating company to perform credit rating analysis for Series 2021 Unlimited Tax Bonds;
  - d. appoint Paying Agent/Registrar;
  - e. authorize advertisement for sale of the Series 2021 Bonds and schedule bond sale; and
  - f. engage auditor to prepare developer reimbursement report.
- 10. District maintenance matters.
  - 11. Report on development in the District.
  - 12. Next meeting date.



/s/Nellie Connally  
Attorney for the District

**\*The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a telephone option for members of the public to listen to the meeting and to address the Board during the public comment item. The telephone number is (888) 251-2909, Access Code: 3732912.**