

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, November 10, 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. Approve developer reimbursement report for Series 2021 Bonds.
4. Financial and bookkeeping matters, including:
 - a. payment of the bills, and review of investments;
 - b. budget for fiscal year end December 31, 2022; and
 - c. authorize disbursement of bond proceeds.
5. Tax assessment and collection matters, including payment of tax bills.
6. 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; and
 - c. storm water management matters, including maintenance proposals.
7. Annexation matters and authorize appropriate action, including:
 - a. Davidson Homes Development:
 - i. adopt Order Adding Land and authorize execution of Amendment to Information Form;
 - ii. accept Waiver of Special Appraisal for Benefit of Montgomery County MUD No. 142; and
 - iii. authorize execution of Developer Financing Agreement.
8. District maintenance matters.
9. Report on development in the District.
10. Next meeting date.

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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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.



/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.**