

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, January 12, 2022, 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. 2022 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2022 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. approve contract for election services with Montgomery County;
 - d. adopt Order Calling Directors Election; and
 - e. authorize Notice of Election.
4. Annual Report regarding Post-Issuance Compliance Policy.
5. Accept annual disclosure statements for Investment Officer and bookkeeper.
6. Financial and bookkeeping matters, including payment of the bills, and review of investments.
7. Tax assessment and collection matters, including payment of tax bills.
8. Adopt Resolution Concerning Exemptions from Taxation.
9. 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. 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.
10. Annexation matters and authorize appropriate action, including:
 - a. Davidson Homes Development:

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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. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

- 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.
- 11. District maintenance matters.
- 12. Report on development in the District.
- 13. Next meeting date.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES No. 142 DEL CONDADO DE MONTGOMERY

La Junta Directiva del Distrito de Servicios Públicos Municipales No. 142 del Condado de Montgomery llevará a cabo una asamblea ordinaria el miércoles 12 de enero de 2022 a las 12:00 p.m., en las **Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Colorado Conference Room, Houston, Texas**, para discutir y de ser necesario actuar sobre los siguientes puntos:

- 3. Elección de Directores de 2022, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2022;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - c. aprobar el contrato de servicios electorales con el Condado de Montgomery;
 - d. adoptar una Orden Para Convocar una Elección de Directores; y
 - e. autorizar el Aviso de Elección.

/s/Nellie Connally
Attorney for the District
Abogado del Distrito

(SEAL)
(SELLO)



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***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.**

***La Junta llevará a cabo una asamblea presencial en su local físico de reunión. Dados los niveles de transmisión actuales durante esta emergencia de epidemia del virus COVID-19, la Junta está poniendo a disposición la opción de participar por teléfono para que los miembros del público puedan escuchar y dirigirse a la Junta. El número de teléfono es (888) 251-2909, Código de acceso: 3732912.**