

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, February 9, 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. Reorganize the Board and authorize execution of District Registration Form.
3. Approve Minutes.
4. Authorize auditor to conduct audit for fiscal year end December 31, 2021.
5. Financial and bookkeeping matters, including payment of the bills, and review of investments.
6. Tax assessment and collection matters, including payment of tax bills.
7. Adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
8. Resolution Establishing Addresses and Methods for Texas Public Information Act Requests.
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:
 - 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.

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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.

13. Next meeting date.

(SEAL)



/s/Nellie Connally
Attorney for the District

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