

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 **Tuesday, April 5, 2022, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Rio Grande Conference Room, Houston, Texas**, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Appointment of new director:
 - a. accept resignation of Directors Thigpen and Dooley and appoint new director;
 - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - c. reorganize the Board and authorize execution of District Registration Form;
 - d. open Meetings Act and Public Information Act Training Requirements; and
 - e. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
3. 2022 Directors Election, including:
 - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
 - c. authorize cancellation of county contract for election services.
4. Approve Minutes.
5. Discuss renewal of District insurance.
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. 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. Mackenzie Creek, Section 3, water, sewer and drainage.

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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.

- b. deeds, easements, consents to encroachment, requests for service or utility commitment letters, utility conveyances; and
 - c. storm water management matters, including maintenance proposals.
9. Annexation matters and authorize appropriate action, including:
- a. Davidson Homes Development:
 - i. accept Petition for Addition of Certain Land;
 - ii. adopt Order Adding Land and authorize execution of Amendment to Information Form;
 - iii. accept Waiver of Special Appraisal for Benefit of Montgomery County MUD No. 142; and
 - iv. authorize execution of Developer Financing Agreement.
10. District maintenance matters.
11. Report on development in the District.
12. 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 martes 5 de abril de 2022 a las 12:00 p.m., en las **Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Rio Grande Conference Room, Houston, Texas**, para discutir y de ser necesario actuar sobre los siguientes puntos:

- 3. Elección de Directores de 2022, incluyendo:
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
 - c. autorizar la cancelación del contrato de servicios electorales del condado.

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

(SEAL)
(SELLO)



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