

## 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, June 8, 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. approve and distribute Certificates of Election; and
  - b. approve Directors' Sworn Statements, Bonds, and Oaths of Office.
4. Reorganize Board and elect officers.
5. Authorize filing of the District Registration Form with Texas Commission on Environmental Quality.
6. Annual Review of Procedures for Continuing Disclosure Compliance.
7. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
8. Financial and bookkeeping matters, including payment of the bills, and review of investments.
9. Tax assessment and collection matters, including payment of tax bills.
10. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
11. Adopt Resolution Regarding Development Status for 2022 Tax Year.
12. 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.
  - b. deeds, easements, consents to encroachment, requests for service or utility commitment letters, utility conveyances; and
  - c. storm water management matters, including maintenance proposals.
13. Annexation matters and authorize appropriate action, including:
  - a. update on the Davidson Homes Development.
14. District maintenance matters.

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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.

15. Report on development in the District.
16. Next meeting date.

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## 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 8 de junio 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. aprobar y distribuir Certificados de eleccion; y
  - b. aprobar Declaraciones Jurads, Fianzas y Juramentos al Cargo de los Dirictores.



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