

## 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, August 10, 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. Financial and bookkeeping matters, including payment of the bills, and review of investments.
4. Amend service agreement for bookkeeping services.
5. Tax assessment and collection matters, including payment of tax bills.
6. Discuss Water Code tax provisions and 2022 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
7. 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.
8. Annexation matters and authorize appropriate action.
9. Unlimited Tax Bonds, Series 2022, including:
  - a. review bids and award sale of the District's \$2,450,000 Unlimited Tax Bonds, Series 2022;
  - b. adopt Resolution Authorizing the Issuance of the District's \$2,450,000 Unlimited Tax Bonds, Series 2022;
  - c. approve Paying Agent/Registrar Agreement;
  - d. approve Official Statement;
  - e. execution of Certificate Regarding Provision of Financial Advice;
  - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;

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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.

- g. approve payment to Attorney General relating to bond issue transcript review;
  - h. execution of Amendment to Information Form; and
  - i. update from District engineer on Texas Commission on Environmental Quality inspection of facilities.
- 10. District maintenance matters.
  - 11. Report on development in the District.
  - 12. Next meeting date.



/s/Nellie Connally  
Attorney for the District