

## 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, December 14, 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. Review and update Eminent Domain Report to the Texas Comptroller.
4. Engage auditor to conduct audit for fiscal year end December 31, 2023.
5. Financial and bookkeeping matters, including:
  - a. payment of the bills, and review of investments, and
  - b. adopt budget for fiscal year end December 31, 2023.
6. Tax assessment and collection matters, including payment of tax bills.
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; and
    - ii. Davidson Homes Development, 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, including:
  - a. approve annexation agreement; and
  - b. authorize engineer to prepare feasibility study.
9. District maintenance matters.
10. Report on development in the District.
11. Next meeting date.
12. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to seek the advice of its attorney regarding pending or contemplated litigation or to seek and receive legal advice by the District's attorney.
13. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation or the legal advice by the District's attorney.



  
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Attorney for 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.