

## 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, May 10, 2023, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, First Floor Conference Room, Houston, Texas,** to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve Minutes.
3. 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.
4. Annual Review of Procedures for Continuing Disclosure Compliance.
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. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
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;
    - ii. Caney Creek Place, water, sewer and drainage;
  - b. deeds, easements, consents to encroachment, requests for service or utility commitment letters, utility conveyances;
  - c. storm water management matters, including maintenance proposals; and
  - d. bond application preparation.
9. Annexation matters and authorize appropriate action, including:
  - a. Mackenzie Creek, Section 4, including:
    - i. approve feasibility study;
    - ii. accept Petition for Addition of Certain Land;
    - iii. authorize execution and filing of Petition for Consent to Annex Land;
  - b. The Courtyards at Barton Park, including:
    - i. approve annexation agreement; and

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.

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- ii. authorize engineer to prepare feasibility study.
- 10. District maintenance matters.
- 11. Report on development in the District.
- 12. Next meeting date.



  
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Attorney for the District