

NOTICE OF MEETING

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 142

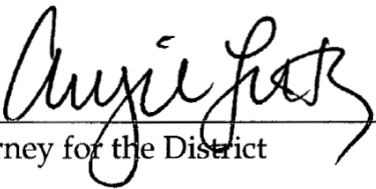
Notice is hereby given that the Board of Directors of Montgomery County Municipal Utility District No. 142 will hold a regular meeting on Wednesday, July 12, 2023, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Colorado Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve Minutes.
3. Proposals and Service Agreements for maintenance of District detention facilities.
4. Report regarding legislative matters.
5. Execution of Amendment to Information Form.
6. Director per diems.
7. Financial and bookkeeping matters, including:
 - a. payment of the bills, and review of investments; and
 - b. amend budget for fiscal year end December 31, 2023.
8. Approve Depository Pledge Agreement with Central Bank.
9. Tax assessment and collection matters, including payment of tax bills.
10. Adopt Resolution Regarding Development Status for 2023 Tax Year.
11. 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, including:
 - 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.
12. Annexation matters and authorize appropriate action, including:
 - a. Mackenzie Creek, Section 4, including:
 - i. adopt Order Adding Land and authorize execution of Amendment to Information Form;
 - ii. accept Waiver of Special Appraisal for Benefit of Montgomery County Municipal Utility District No. 142;

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.

- iii. authorize execution of Developer Financing Agreement;
 - b. The Courtyards at Barton Park, including:
 - i. approve feasibility study;
 - ii. accept Petition for Addition of Certain Land; and
 - iii. authorize execution and filing of Petition for Consent to Annex Land.
- 13. Approve assignment of developer reimbursables and approve Developer financing agreement, if appropriate.
- 14. Report on development in the District.
- 15. Next meeting date.





Attorney for the District