

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 9, 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 for maintenance of District detention facilities.
4. Financial and bookkeeping matters, including payment of the bills, and review of investments.
5. Discuss entering into an agreement with HR&P, Inc. for payroll services, and approve appropriate action.
6. Tax assessment and collection matters, including payment of tax bills.
7. Discuss 2023 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
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, 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; and
 - c. storm water management matters, including maintenance proposals.
9. 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;
 - iii. authorize execution of Developer Financing Agreement;
 - b. The Courtyards at Barton Park, including:
 - i. adopt Order Adding Land and authorize execution of Amendment to Information Form;

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.

- ii. accept Waiver of Special Appraisal for Benefit of Montgomery County Municipal Utility District No. 142; and
 - iii. authorize execution of Developer Financing Agreement.
10. Report on development in the District.
 11. Join the Association of Water Board Directors.
 12. Next meeting date.





Attorney for the District