

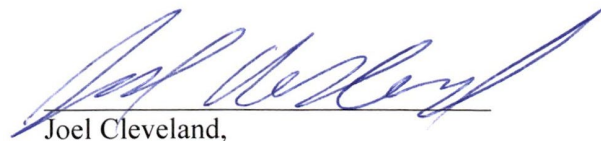
NOTICE OF MEETING

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 140

The Board of Directors (“Board”) of Montgomery County Municipal Utility District No. 140 (“District”) will hold a regular meeting, open to the public, on **Tuesday, March 5, 2024, at 1:00 p.m. at The Muller Law Group, PLLC, 202 Century Square Boulevard, Sugar Land, Texas 77478,** to discuss and, if appropriate, act upon the items below.

1. Public comments.
2. Meeting minutes.
3. Financial and bookkeeping matters, including payment of bills.
4. Tax assessment and collections matters, including payment of bills.
5. Report on development in the District.
6. Approval of estimated water and wastewater use and number of utility connections for fiscal year 2025 in accordance with Master District Contract.
7. Engineering matters, including:
 - a. authorization to design facilities and approval of engineering proposals for design of construction projects in the District;
 - b. approval of plans and specifications, and authorization of advertisement for bids for construction of projects in the services area;
 - c. review of bids, award of contracts, and execution of Letter Financing Agreement for projects in the service area;
 - i. paving improvements to serve The Highlands, Section 16.
 - d. approval of pay estimates, change orders, and final acceptance, as appropriate, for projects in the service area, including:
 - i. water, sewer, and drainage improvements to serve The Highlands, Section 14;
 - ii. water, sewer, and drainage improvements to serve The Highlands, Section 13;
 - iii. water, sewer, and drainage improvements to serve The Highlands, Section 16; and
 - iv. paving improvements to serve The Highlands, Section 13.
 - e. permits, deeds, easements, consents to encroachment, utility commitment letters, and utility deeds.
8. Landscaping matters, including:
 - a. authorization to design facilities and approval of landscaper’s proposals for design of construction projects in the District;
 - b. approval of plans and specifications, and authorization of advertisement for bids for construction of projects in the service area, including:
 - i. The Highlands, Section 11;
 - c. review of bids, award of contracts, and execution of Letter Financing Agreements for projects in the service area, including:
 - i. The Highlands, Phase 2, Section 10 – hardscape improvements;
 - ii. The Highlands, Phase 3, Section 12 – hardscape improvements;
 - iii. The Highlands, Phase 3, Section 12 – softscape improvements;
 - iv. The Highlands, Phase 3, Section 14 – softscape improvements;
 - v. The Highlands, Phase 3, Section 13 – hardscape and softscape improvements; and
 - vi. The Highlands, Phase 3, Section 16 – hardscape and softscape improvements.
 - d. approval of pay estimates, change orders, and final acceptance, as appropriate, for projects in the service area, including:

- i. The Highlands, Phase 2, Section 6 – hardscape improvements;
 - ii. The Highlands, Phase 2, Section 7 – hardscape improvements;
 - iii. The Highlands, Phase 2, Section 7 – softscape improvements;
 - iv. The Highlands, Phase 2, Section 8 – hardscape improvements;
 - v. The Highlands, Phase 2, Section 8 – softscape improvements;
 - vi. The Highlands, Phase 2, Section 9 – softscape improvements;
 - vii. The Highlands, Phase 1, Sundew Park – hardscape improvements;
 - viii. The Highlands, Phase 1, Sundew Park – softscape improvements;
 - ix. The Highlands, Section 9, pipeline sidewalk;
 - x. The Highlands, Section 10 – hardscape improvements;
 - xi. The Highlands, Section 12 – hardscape improvements;
 - xii. The Highlands, Phase 3, Section 14 – hardscape improvements; and
 - xiii. The Highlands, Phase 2, Section 10 – softscape improvements.
- e. Amendment No. 1 to Standard Form of Agreement Between Owner and Landscape Architect for Professional Services.
- 9. 2024 Directors Election, including adoption of Order Canceling Election and Declaring Unopposed Candidates Elected to Office, and authorize all appropriate action.
 - 10. Next meeting date.



Joel Cleveland,
Attorney for the District

AVISO DE REUNIÓN

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 140 DEL CONDADO DE MONTGOMERY

La Junta Directiva del Distrito de Servicios Públicos Municipales No. 140 del Condado de Montgomery llevará a cabo una asamblea ordinaria el martes 5 de marzo de 2024 a las 1:00 p.m., a las Muller Law Group, PLLC, 202 Century Square Boulevard, Sugar Land, Texas 77478, para discutir y de ser apropiado actuar sobre los siguientes puntos:

- 9. Elección de Directores de 2024, incluida la adopción de la Orden que cancela la elección y declara electos para cargos a candidatos sin oposición, y autoriza todas las acciones apropiadas.

Members of the public are invited to attend the meeting in-person or by videoconference through Microsoft Teams (note, link may not be compatible with Safari browser):

<https://districtmtg.com/q6j>

A copy of the written materials for this meeting may be accessible prior to and during the Board meeting at this website:

<https://districtmtg.com/1lj>