

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 8, 2024, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Colorado Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve Minutes.
3. 2024 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
4. Reorganize Board and elect officers.
5. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
6. Open Meetings Act and Public Information Act Training Requirements.
7. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
8. Maintenance of District detention facilities, and approve appropriate action.
9. Approve audit for fiscal year end December 31, 2023.
10. Discuss renewal of District insurance.
11. 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.
12. Annual Review of Procedures for Continuing Disclosure Compliance.
13. Financial and bookkeeping matters, including payment of the bills, and review of investments.
14. Tax assessment and collection matters, including payment of tax bills.
15. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
16. 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;
 - iii. Mackenzie Creek, Section 4, water, sewer and drainage and Roads;
 - iv. The Courtyards at Barton Park water, sewer and drainage and roads;
 - b. deeds, easements, consents to encroachment, requests for service or utility commitment letters, utility conveyances; and
 - c. storm water management matters, including maintenance proposals.

- 17. Annexation matters, including:
 - a. new annexation requests:
 - i. approve annexation agreement;
 - ii. authorize engineer to prepare feasibility study;
 - b. Whispering Valley Estates Annexation:
 - i. adopt Order Adding Land and authorize execution of Amendment to Information Form;
 - ii. accept Waiver of Special Appraisal for Benefit of Whispering Valley Estates; and
 - iii. authorize execution of Developer Financing Agreement.
- 18. Report on development in the District.
- 19. Next meeting date.

AVISO DE ASAMBLEA

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES No. 142
DEL CONDADO DE MONTGOMERY**

La Junta Directiva del Distrito de Servicios Públicos Municipales No. 142 del Condado de Montgomery llevará a cabo una asamblea ordinaria el miércoles 8 de mayo de 2024, a las 12:00 p.m., en las Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, en el salón Colorado, Houston, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

- 3. Elección de Directores de 2024, incluyendo:
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.



/s/ Hannah Bradley

 Attorney for the District
 Abogado del Distrito

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.