

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 10, 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. Appointment of New Director, including:
 - a. approve Sworn Statement, Official Bond, and Oath of Office of new Director;
 - b. reorganize the Board and execution of District Registration Form;
 - c. Open Meetings Act and Public Information Act Training Requirements; and
 - d. 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.
4. Maintenance of District detention facilities, and approve appropriate action.
5. Join the Association of Water Board Directors.
6. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
7. Financial and bookkeeping matters, including payment of the bills, and review of investments.
8. Tax assessment and collection matters, including payment of tax bills.
9. Adopt Resolution Regarding Development Status for 2024 Tax Year.
10. 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;

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. 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.
- 11. 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.
- 12. Report on development in the District.
- 13. Next meeting date.



/s/ Hannah Bradley
Attorney for the District

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