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 special meeting, open to the public, on <u>Tuesday, August 20, 2024, at 11:00 a.m.</u> at <u>The Muller Law Group, PLLC, 202 Century Square Boulevard, Sugar Land, Texas 77478</u>, to discuss and, if appropriate, act upon the items below.

- 1. Public comments.
- 2. Annexation of land into the District, including:
 - a. Petition for Addition of Certain Land from CC SCOA III, L.P.;
 - b. Feasability letter;
 - c. Order Adding Land;
 - d. Amendment to Information Form; and
 - e. Waiver of Special Appraisal for Benefit of the District.
- 3. Next meeting date.

Joel Cleveland,

Attorney for the District

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/qwj

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/w4c

Montgomery County Municipal Utility District No. 140 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).