

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, September 11, 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. Maintenance of District detention facilities and approve appropriate action.
4. Financial and bookkeeping matters, including:
 - a. payment of the bills, and review of investments; and
 - b. amend budget for fiscal year ending December 31, 2024.
5. Tax assessment and collection matters, including payment of tax bills.
6. Discuss 2024 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
7. 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.
8. Annexation matters, including:
 - a. Whispering Valley Estates Annexation:
 - 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 Whispering Valley Estates;
 - iii. authorize execution of Developer Financing Agreement.
 - b. Ellison Collections Annexation:
 - i. approve feasibility study;
 - ii. accept Petition for Addition of Certain Land;
 - iii. authorize execution and filing of Petition for Consent to Annex Land;
 - c. c. new annexation requests:
 - i. approve annexation agreement; and
 - ii. authorize engineer to prepare feasibility study.
- 9. Report on development in the District.
- 10. Review proposals for bookkeeping services and authorize appropriate action.
- 11. Next meeting date.



/s/ Hannah Bradley
Attorney for the District

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