

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, December 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. Review and update Eminent Domain Report to the Texas Comptroller.
4. Engage auditor to conduct audit for fiscal year end December 31, 2024.
5. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
6. Maintenance of District detention facilities and approve appropriate action.
7. Change in bookkeeper, including:
 - a. accept disclosure statement for Bookkeeper and Investment Officers;
 - b. approve Amended Exhibit A to Depository Pledge Agreements with Central Bank and Allegiance Bank;
 - c. execution of District Registration Form;
 - d. adopt Resolution Authorizing Bookkeeper to Sign Certain Disbursements; and
 - e. adopt Resolution Changing and Appointing Investment Officer or Resolution Appointing Additional Investment Officer.
8. Financial and bookkeeping matters, including:
 - a. payment of the bills, and review of investments; and
 - b. adopt budget for fiscal year end December 31, 2025.
9. Tax assessment and collection matters, including payment of tax bills.
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. 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.
 - b. Ellison Collections (The Hamlet on Sapp Road) 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.
 - c. Kendall Homes:
 - i. approve feasibility study;
 - ii. accept Petition for Addition of Certain Land; and
 - iii. authorize execution and filing of Petition for Consent to Annex Land.
- 12. Report on development in the District.
- 13. Next meeting date.



/s/ Hannah Bradley

 Attorney for the District

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