

## 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, February 12, 2025, 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. Annual Report regarding Post-Issuance Compliance Policy.
4. Approve audit for fiscal year end December 31, 2024.
5. Maintenance of District detention facilities and approve appropriate action.
6. Renewal of District's insurance policies.
7. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
8. Review Arbitrage Rebate Report for the Series 2019 Bonds.
9. Financial and bookkeeping matters, including payment of the bills, and review of investments.
10. Accept annual disclosure statements for Investment Officer and bookkeeper.
11. Tax assessment and collection matters, including payment of tax bills.
12. Adopt Resolution Concerning Exemptions from Taxation.
13. Adopt Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value.
14. Authorize Jones-Heroy & Associates Inc. to prepare bond application no. 5.
15. 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. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

- 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.
- 16. 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. 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.
- 17. Adopt Resolution Adopting Covered Applications Policy.
- 18. Report on development in the District.
- 19. Next meeting date.



/s/ Hannah Bradley  
 Attorney for the District

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