

## NOTICE OF MEETING

### MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 142

The Board of Directors of Montgomery County Municipal Utility District No. 142 will hold a regular meeting on Wednesday, August 13, 2025, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 1350 (13<sup>th</sup> Floor), Colorado Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve Minutes.
3. Financial and bookkeeping matters, including payment of the bills, and review of investments.
4. Tax assessment and collection matters, including payment of tax bills.
5. Adopt Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value.
6. 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; and
    - v. The Hamlet on Sapp road;
  - b. deeds, easements, consents to encroachment, requests for service or utility commitment letters, utility conveyances;
  - c. storm water management matters, including maintenance proposals; and
  - d. consider updated fee schedule and authorize appropriate action.
7. Series 2025 Unlimited Tax Bonds, including:
  - a. approve Preliminary Official Statement and Official Notice of Sale;
  - b. engage rating company to perform credit rating analysis for Series 2025 Unlimited Tax Bonds;
  - c. appoint Paying Agent/Registrar;
  - d. authorize advertisement for sale of the Series 2025 Bonds and schedule bond sale; and

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.

- e. engage auditor to prepare developer reimbursement report.
- 8. 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. Kendall Homes:
    - i. adopt Order Adding Land and authorize execution of Amendment to Information Form;
    - ii. accept Waiver of Special Appraisal for Benefit of Kendall Homes; and
    - iii. authorize execution of Developer Financing Agreement.
- 9. Maintenance of District detention facilities and approve appropriate action.
- 10. Report on development in the District.
- 11. Next meeting date.



*Glennah Bradley*  
Attorney for the District

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