

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, November 12, 2025, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2500 (25th Floor), Boone Conference 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:
 - a. payment of the bills, and review of investments;
 - b. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy; and
 - c. review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
4. Tax assessment and collection matters, including payment of tax bills.
5. 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; and
 - c. storm water management matters, including maintenance proposals.
6. 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; 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.
- 7. Maintenance of District detention facilities and approve appropriate action.
- 8. Report on development in the District.
- 9. Historical bond and tax report to Comptroller.
- 10. Association of Water Board Director Bylaws Vote and Voter Representative Confirmation
- 11. Next meeting date.



Shannah Bradley
Attorney for the District

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