

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, December 10, 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. Engage auditor to conduct audit for fiscal year end December 31, 2025.
4. Financial and bookkeeping matters, including:
 - a. payment of the bills, and review of investments; and
 - b. adopt budget for fiscal year end December 31, 2026.
5. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
6. Tax assessment and collection matters, including payment of tax bills.
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; 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.
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

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. 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. Review and update Eminent Domain Report to the Texas Comptroller.
- 12. Next meeting date.



Shannah Bradley
Attorney for the District

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