

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, February 11, 2026, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2500, Boone Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve Minutes.
3. 2026 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2026 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. approve contracting for election services and any associated agreements if necessary with Montgomery County;
 - d. adopt Order Calling Directors Election; and
 - e. authorize Notice of Election.
4. Annual Report regarding Post-Issuance Compliance Policy.
5. Accept Annual Disclosure Statements for Investment Officer and Bookkeeper.
6. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
7. Financial and bookkeeping matters, including payment of the bills, and review of investments.
8. Tax assessment and collection matters, including payment of tax bills.
9. Adopt Resolution Regarding Development Status for 2026 Tax Year.
10. Adopt Resolution Concerning Exemptions from Taxation.
11. 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;

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.

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; 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.
- 12. 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.
- 13. Maintenance of District detention facilities and approve appropriate action.
- 14. Report on development in the District.
- 15. Next meeting date.

AVISO DE ASAMBLEA

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 142
DEL CONDADO DE MONTGOMERY**

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 142 del Condado de Montgomery llevará a cabo una asamblea ordinaria el miércoles 11 de febrero de 2026, a las 12:00 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2500, Sala Boone, Houston, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

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3. Elección de Directores de 2026, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2026;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - c. aprobar la contratación de servicios electorales y cualquier convenio relacionado necesario con el Condado de Montgomery;
 - d. adoptar una Orden Para Convocar una Elección de Directores; y
 - e. autorizar el Aviso de Elección.



Shannah Bradley
Attorney for the District
Abogado del Distrito

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