

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, May 13, 2026, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, San Jacinto 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. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements, Bonds, and Oaths of Office.
4. Reorganize the Board and authorize execution of District Registration Form.
5. Open Meetings Act and Public Information Act Training Requirements.
6. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
7. Cybersecurity and artificial intelligence training requirements.
8. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
9. Financial and bookkeeping matters, including payment of the bills, and review of investments.
10. Tax assessment and collection matters, including payment of tax bills.
11. Supplemental developer reimbursement report for Series 2025 Utility Bonds and authorize appropriate action.
12. 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.
13. 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.
- 14. Maintenance of District detention facilities and approve appropriate action, including amendment to contract.
- 15. Report on development in the District.
- 16. 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 13 de mayo de 2026, a las 12:00 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Sala San Jacinto, Houston, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

- 3. Elección de Directores de 2026, incluyendo:
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.



Shannah Bradley
Attorney for the District

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