

**MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 42
NOTICE OF MEETING**

TO: THE BOARD OF DIRECTORS OF MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 42 AND TO ALL INTERESTED PARTIES:

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, the Board of Directors (the "Board") of Montgomery County Municipal Utility District No. 42 will meet in regular session on **Thursday, August 1, 2024, at 12:00 p.m.** at 375 Lake Meadows Drive, Montgomery, Montgomery County, Texas, a designated meeting place of the Board outside the boundaries of the District, at which meeting the following items will be considered:

Electronic copies of the meeting materials are available at <https://www.sklawdistrictdata.org/montgomery-county-montgomery-county-municipal-utility-district-no-42> at such time as the meeting occurs, or by contacting mcmud42@sklaw.us. At the meeting the following items will be considered:

1. Hear from Public.

2. Tax Assessor/Collector's Report and consider taking action thereon, including:

- A. Approval of report and authorize payment of invoices from tax account.
- B. Review of Collateral Pledge Report/Agreement and authorize necessary action in connection therewith.

3. Financial Advisor's Report, including report on closing of Series 2024 Bonds, and approval of reimbursement report.

4. Discuss 2024 tax levy and call public hearing.

5. Bookkeeper's report and consider taking action thereon, including:

- A. Approval of report and bills submitted to the District for payment.
- B. Review of Collateral Pledge Report/Agreement and authorize necessary action in connection therewith.

6. Attorney's Report, including:

- A. Approval of minutes of meeting of July 17, 2024.
- B. Approve Park and Recreation Easement.
- C. Amend Rate Order.
- D. Approve Resolution Regarding Annual Review of Investment Policy.

7. Operation's Report and consider taking action thereon, including:

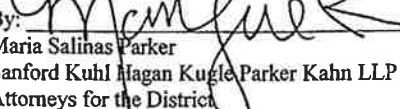
- A. Authorization of termination of water and sewer service to delinquent accounts.
- B. Authorization of necessary repairs and maintenance.
- C. Approve writing off certain uncollectible delinquent water and sewer accounts.

8. Engineer's Report and consider taking action thereon, including (i) preparation of plans and specifications for District projects, (ii) authorization of advertisement of bids, approval of award of contracts, pay estimates, and change orders for District projects; (iii) approval of requests for service, (iv) update on service/construction projects, and (v) update on Bond Application.

9. Developer's Report.

10. Amenity Lake Report and take action thereon.

Pursuant to V.T.C.A. Government Code §551, the Board of Directors may convene in closed session in relation to any agenda item included in this Notice with such closed session to be held at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by V.T.C.A Government Code Chapter 551, including but not limited to, private consultation with the District's Attorney's on any or all matters or subjects authorized by law, pending or contemplated litigation, personnel matters, real estate transactions, security devices, economic development negotiations and/or gifts and donations.

By: 
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Attorneys for the District