

**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 special session on **Wednesday, July 17, 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](mailto: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. 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.

**4. Attorney's Report, including:**

- A. Approval of minutes of meeting of June 6, 2024.
- B. Approve Park and Recreation Easement.
- C. Amend Rate Order.

**5. 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.

**6. 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.

**7. Developer's Report.**

**8. Amenity Lake Report and take action thereon.**

**9. Financial Advisor's Report, including; receive bids and award sale of Montgomery County Municipal Utility District No. 42 Waterworks and Sewer System Combination Unlimited Tax and Revenue Bonds Series 2024 in the principal amount of \$4,250,000 (the "Bonds"), and approve the following in connection therewith:**

- a. accepted bid,
- b. Bond Order,
- c. Official Statement and resolution relating thereto,
- d. General Certificate,
- e. Signature Identification and No-Litigation Certificate,
- f. Letters of Representation,
- g. Bond Register and Paying Agency Agreement,
- h. Form 8038-G,
- i. Tax Exemption Certificate, and
- j. All other such documents and certificates necessary to accomplish the closing of the Bonds, including amendments to development and financing agreements as necessary.

**10 Discuss and take action on Series 2024 Park Bonds, including; receive bids and award sale of Montgomery County Municipal Utility District No. 42 Unlimited Tax Park Bonds Series 2024 in the principal amount of \$1,895,000 (the Bonds), and approve the following in connection therewith:**

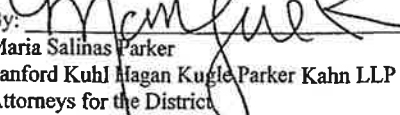
- a. accepted bid,
- b. Bond Order,
- c. Official Statement and resolution relating thereto,
- d. General Certificate,
- e. Signature Identification and No-Litigation Certificate,

- f. Letters of Representation,
- g. Bond Register and Paying Agency Agreement,
- h. Form 8038-G,
- i. Tax Exemption Certificate, and
- j. All other such documents and certificates necessary to accomplish the closing of the Bonds.

**11. Qualification of Directors.**

**12. Election of Officers.**

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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