

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

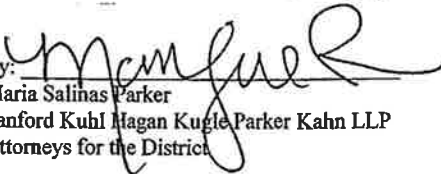
TO: THE BOARD OF DIRECTORS OF MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 42 AND TO ALL INTERESTED PARTIES:

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, January 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. At the meeting the following items will be considered:

- 1. Hear from Public.**
- 2. Resolution Approving Park Rules/Park Standards.**
- 3. Discuss and take action on Park Plan, including approval and acceptance of recreation easement.**
- 4. Review Bond Application, and take action related thereto, including approval of the resolution to the Texas Commission on Environmental Quality filing the bond application.**

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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