

MINUTES
MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 142

January 12, 2022

The Board of Directors (the "Board") of Montgomery County Municipal Utility District No. 142 (the "District") met in regular session, open to the public, on the 12th day of January, 2022, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Ste. 2600, Houston, TX, outside the boundaries of the District, and the roll was called of the duly appointed members of the Board:

Michael Dooley	President
VACANT	Vice President
David J. Patrick	Secretary
Fritz Fowler	Director
Dillon Mills	Director

and all of the above were present, except Director Dooley, thus constituting a quorum.

Also present at the meeting were: Brian Bolay, resident of the District; Debbie Arellano of Bob Leared Interests; Jordan Moore of Municipal Accounts & Consulting LP; Michael Sullivan of Bleyl & Associates Project Engineering and Management; Spencer Day of Masterson Advisors LLC; Brian Williams of Pulte Homes; and Nellie Connally and Arlene Catalan of Allen Boone Humphries Robinson LLP.

Due to the COVID-19 virus epidemic emergency and the high threat level warnings issued by various governments and agencies, the District established a telephone option for members of the public to listen to the meeting and to address the Board.

PUBLIC COMMENT

Ms. Connally offered any members of the public attending the meeting the opportunity to make public comment.

Mr. Bolay addressed the Board regarding the District's Maintenance Agreement with The Woods at Conroe Homeowners Association, Inc. He reported on maintenance that needs to be done. Mr. Sullivan and the Board responded to Mr. Bolay's questions and comments. Discussion ensued. After discussion, the Board took no action.

MINUTES

The Board considered approving the minutes of the November 10, 2021, meeting. After review and discussion, Director Fowler moved to approve the minutes of the meeting, as presented. Director Mills seconded the motion. Upon hearing no objections or abstentions from directors, the motion passed unanimously.

2022 DIRECTORS ELECTION

Ms. Connally discussed procedures related to the 2022 Directors Election. She reviewed a Resolution Designating an Agent of the Secretary of the Board of Directors During the 2022 Directors Election Period. Following review and discussion, Director Mills moved to adopt a Resolution Designating an Agent of the Secretary of the Board During the 2020 Directors Election Period appointing Arlene Catalan as the agent of the Secretary of the Board of Directors to perform the duties of the District's Directors Election, authorize the agent to post the related notice as required, and direct that the Resolution be filed appropriately and retained in the District's official records. Director Patrick seconded the motion, which was approved by unanimous vote.

Ms. Connally reported on requirements to post a Notice of Deadline to File Applications for Place on the Ballot for the 2022 Directors Election. Following discussion, Director Mills moved to authorize the Secretary's agent to post the notice as required. Director Patrick seconded the motion, which was approved by unanimous vote.

Ms. Connally stated that the District may contract with Montgomery County (the "County") to conduct the District's 2022 Directors Election. After discussion, Director Mills moved to contract with the County to administer the District's election. Director Patrick seconded the motion, which was approved by unanimous vote.

Ms. Connally discussed procedures related to the 2022 Directors Election. She reviewed an Order Calling Directors Election. Following review and discussion, Director Mills moved to adopt the Order Calling Directors Election and direct that the Order be filed appropriately and retained in the District's official records. Director Patrick seconded the motion, which passed unanimously.

Ms. Connally discussed that Notice of Election may be required to be posted or published and provided to the County Clerk and Voter Registrar of Montgomery County. Following discussion, Director Mills moved to authorize the Secretary's agent to post or publish and provide to the County Clerk and Voter Registrar Notice of Election, if required, and to direct that the Notice be filed appropriately and retained in the District's official records. Director Patrick seconded the motion, which passed unanimously.

ANNUAL REPORT REGARDING POST-ISSUANCE COMPLIANCE POLICY

Ms. Connally reported on the District's compliance activities during the prior calendar year related to bond financings. She stated that no corrective action is required at this time.

ANNUAL DISCLOSURE STATEMENTS FOR INVESTMENT OFFICER AND BOOKKEEPER

Mr. Moore reviewed and presented disclosure statements for the bookkeeper and Investment Officer. Ms. Connally stated the disclosures must be filed annually with the Texas Ethics Commission. After review and discussion, Director Patrick made a motion to accept the disclosure statements and direct that the disclosure statements be filed appropriately and retained in the District's official records. Director Mills seconded the motion, which carried unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

Mr. Moore presented and reviewed a bookkeeper's report, a copy of which is attached, including a list of checks presented for payment. Following review and discussion, Director Mills moved to approve the bookkeeper's report and pay the bills. Director Patrick seconded the motion. Upon hearing no objections or abstentions from directors, the motion passed unanimously.

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Arellano presented and reviewed the tax assessor/collector's report, a copy of which is attached. After review and discussion, Director Mills moved to approve the tax assessor/collector's report and payment of the tax bills. Director Patrick seconded the motion. Upon hearing no objections or abstentions from directors, the motion passed unanimously.

ADOPT RESOLUTION CONCERNING EXEMPTIONS FROM TAXATION

Ms. Connally presented and reviewed a Resolution Concerning Exemptions from Taxation. She explained that the resolution rejects all exemptions, including a general homestead exemption, an exemption for residents over the age of 65 or disabled. After review and discussion, Director Mills moved that the Board adopt the Resolution Concerning Exemptions from Taxation, and direct that Resolution be filed appropriately and retained in the District's official records. Director Fowler seconded the motion, which passed unanimously.

ENGINEERING MATTERS

Mr. Sullivan presented and reviewed the engineer's report, a copy of which is attached, and updated the Board on ongoing District projects.

Mr. Sullivan updated the Board on the construction of the Mackenzie Creek, Section 3 water, sewer and drainage facilities.

ANNEXATION MATTERS

Ms. Connally stated that the City of Conroe consented to the annexation by the District of a 19.3-acre tract owned by Davidson Homes Development (“Davidson Homes”) into the District. She said Davidson Homes is finalizing items before the District can complete the annexation.

MAINTENANCE MATTERS

There was no discussion on this item.

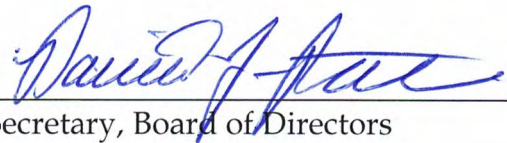
DEVELOPMENT IN THE DISTRICT

There was no discussion on this item.

NEXT MEETING DATE

The Board concurred to meet in-person on February 9, 2022, subject to securing quorum.

There being no further business to come before the Board, the Board concurred to adjourn the meeting.



Secretary, Board of Directors



LIST OF ATTACHMENTS TO MINUTES

Minutes
Page

Bookkeeper's Report.....3
tax assessor/collector's report3
engineer's report3