

MINUTES  
MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 142

December 14, 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 14<sup>th</sup> day of December, 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:

Dillon Mills	President
Fritz Fowler	Vice President
David J. Patrick	Secretary
Connor Lynch	Director
Cameron Feehan	Director

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

Also present at the meeting were: Cody Carden, resident of the District; Debbie Arellano of Bob Leared Interests; Rahi Patel of Municipal Accounts & Consulting LP; Michael Sullivan of Bleyl & Associates Project Engineering and Management; Spencer Day of Masterson Advisors; Rick Van den Bosch of Davidson Homes; and Brooke Milbauer and Arlene Catalan of Allen Boone Humphries Robinson LLP.

PUBLIC COMMENT

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

Mr. Carden introduced himself to the Board and expressed interest to join the Board.

MINUTES

The Board considered approving the minutes of the September 14, 2022, meeting. After review and discussion, Director Mills moved to approve the minutes of the meeting, as presented. Director Fowler seconded the motion. Upon hearing no objections or abstentions from directors, the motion passed unanimously.

EMINENT DOMAIN REPORT

Ms. Milbauer reported ABHR has filed the District's Eminent Domain Authority Annual Report with the Comptroller of the State of Texas pursuant to Senate Bill 1812.

AUTHORIZE AUDITOR TO CONDUCT AUDIT FISCAL YEAR END DECEMBER 31, 2022

Ms. Milbauer reported that McCall Gibson Swedlund Barfoot PLLC is requesting authorization to prepare the District’s audit for the fiscal year end December 31, 2022. Following discussion, Director Patrick moved to authorize the auditor to prepare the audit for the fiscal year ending December 31, 2022. Director Mills seconded the motion. Upon hearing no objections or abstentions from directors, the motion passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

Mr. Patel 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 Fowler seconded the motion. Upon hearing no objections or abstentions from directors, the motion 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 Mackenzie Creek, Section 3.

Mr. Sullivan and Mr. Van den Bosch updated the Board on Caney Creek Place. Mr. Sullivan reviewed the plans and specifications and requested the Board authorize him to advertise for bids for the clearing and grubbing; construction of the water, sewer and drainage facilities; and paving for Caney Creek Place.

Following review and discussion, Director Mills moved, based on the engineer’s recommendation, (1) to approve the engineer’s report; and (2) approve the plans and specifications and to authorize the engineer to advertise for bids for the clearing and grubbing; construction of the water, sewer and drainage facilities; and paving for Caney Creek Place. Director Feehan seconded the motion, which carried unanimously.

ANNEXATION MATTERS

Mr. Sullivan reported Academy Development is pending approval from the City of Conroe to annex Mackenzie Creek, Section 4.

MAINTENANCE MATTERS

There was no discussion on this item.

DEVELOPMENT IN THE DISTRICT

This item was covered under the engineer’s report.

NEXT MEETING DATE

The Board concurred to meet in-person on January 11, 2022, subject to securing quorum.

CONVENE IN EXECUTIVE SESSION PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE, TO CONDUCT A PRIVATE CONSULTATION WITH ATTORNEY TO DISCUSS PENDING OR CONTEMPLATED LITIGATION, OR SETTLEMENT OFFER

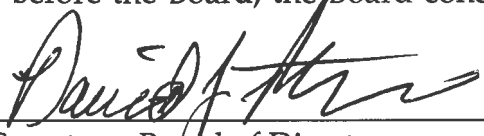
The Board convened in executive session at 12:27 p.m., pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with the District’s attorney to discuss pending or contemplated litigation, or settlement offer. Ms. Milbauer and Ms. Catalan were also present.

RECONVENE IN OPEN SESSION AND AUTHORIZE APPROPRIATE ACTION REGARDING PENDING OR CONTEMPLATED LITIGATION, OR A SETTLEMENT OFFER

The Board reconvened in open session at 12:32 p.m.

After review and discussion, Director Mills moved to (1) approve a legal services engagement letter with Feldman & Feldman; and (2) direct that the legal services engagement letter be filed appropriately and retained in the District’s official records. Director Fowler seconded the motion, which passed by unanimous vote.

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

  
Secretary, Board of Directors



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