

MINUTES
MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 142

May 10, 2023

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 10th day of May, 2023, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, First Floor, 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 except Director Mills, thus constituting a quorum.

Also present at the meeting were: Josh Rambo of McCall Gibson Swedlund Barfoot PLLC; Debbie Arellano of Bob Leared Interests; Rahi Patel of Municipal Accounts & Consulting LP; Rick Van den Bosch of Davidson Homes; Steve Townsend of Academy Development, Inc.; George Kawaja with A-1 Monument Enterprises, Inc.; and Angie Lutz, Hannah Bradley, and Arlene Catalan of Allen Boone Humphries Robinson LLP.

PUBLIC COMMENT

Ms. Lutz offered any members of the public attending the meeting the opportunity to make public comment. There being no members of the public requesting to make public comment, Ms. Lutz moved to the next agenda item.

MINUTES

The Board considered approving the minutes of the March 8, 2023, meeting. After review and discussion, Director Patrick 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.

APPROVE ANNUAL REPORT AND AUTHORIZE FILING OF SAME WITH APPROPRIATE INFORMATION REPOSITORIES IN ACCORDANCE WITH CONTINUING DISCLOSURE OF INFORMATION AGREEMENT

Mr. Rambo presented and reviewed the audit for the District's fiscal year end December 31, 2022.

Ms. Lutz discussed certain filing requirements related to the District's Annual Report filing as part of the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12. She noted the District may file its most recent audit to satisfy its continuing disclosure requirements. Following discussion, Director Fowler moved to approve the Annual Report, authorize ABHR to submit the District's updated financial and operating data in compliance with the continuing disclosure provisions contained in the bond resolutions, and direct that the Annual Report be filed appropriately and retained in the District's official records. Director Patrick seconded the motion. Upon hearing no objections or abstentions from directors, the motion passed unanimously.

ANNUAL REVIEW OF PROCEDURES FOR CONTINUING DISCLOSURE COMPLIANCE

The Board reviewed the District's procedures for continuing disclosure compliance. Ms. Lutz stated that no changes are required at this time.

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 Fowler moved to approve the bookkeeper's report and pay the bills. Director Lynch 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 Feehan 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.

DELINQUENT TAX COLLECTION

Ms. Lutz reported that the District's delinquent tax attorney, Perdue, Brandon, Fielder, Collins & Mott, L.L.P., can begin collecting delinquent taxes in the District on July 1, 2023. After discussion, Director Feehan moved to authorize the District's delinquent tax attorney to proceed with the collection of delinquent District taxes as of July 1, 2023. Director Patrick seconded the motion. Upon hearing no objections or abstentions from directors, the motion passed unanimously.

ENGINEERING MATTERS

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

Mr. Townsend updated the Board on Mackenzie Creek, Section 3.

Mr. Van den Bosch updated the Board on Caney Creek Place.

ANNEXATION MATTERS

Ms. Lutz discussed the proposed annexation of an approximately 19.01-acre tract into the District. The Board reviewed a feasibility report for the annexation, a copy of which is attached to the engineer's report.

The Board considered accepting the Petition for Addition of Certain Land into the District. The Board next considered authorizing execution of the Petition for Consent to Annex Land. Ms. Lutz reviewed the Petition for Consent. She stated that the Petition will be submitted to the City of Conroe to request approval of the annexation.

Following review and discussion, Director Feehan moved to: (1) approve the feasibility study; (2) accept the Petition for Addition of Certain Land into the District; and (3) authorize execution and filing of the Petition for Consent to Annex Land into the District. Director Patrick seconded the motion. Upon hearing no objections or abstentions from directors, the motion passed unanimously.

Ms. Lutz discussed a potential annexation of an approximate 15-acres of land into the District. She stated the District will need to request consent from the City of Conroe to annex the approximate 15-acres of land and reviewed the steps for annexing land into the District. The Board then considered authorizing Bleyl to prepare the feasibility study for the approximate 15-acres of land. Following review and discussion, Director Lynch moved to: (1) approve the Annexation Agreement, subject to finalization; and (2) authorize Bleyl to prepare the feasibility study. Director Patrick seconded the motion, which carried by unanimous vote.

MAINTENANCE MATTERS

There was no discussion on this item.

DEVELOPMENT IN THE DISTRICT

Mr. Van den Bosch updated the Board regarding development in Caney Creek Place.

Mr. Townsend updated the Board regarding development in Mackenzie Creek, Section 3.

NEXT MEETING DATE

The Board concurred to as needed.

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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