

MINUTES
MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 142

March 13, 2024

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 13th day of March, 2024, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 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, except Directors Fowler and Lynch, thus constituting a quorum.

Also present at the meeting were: Cody Carden, resident of the District; Rahi Patel of Municipal Accounts & Consulting LP; Debbie Arellano of Bob Leared Interests; Michael Sullivan of Bleyl & Associates Project Engineering and Management; Richard Van den Bosch and Jordan Kirk of Davidson Homes; and Hannah Bradley and Arlene Catalan of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

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

MINUTES

The Board considered approving the minutes of the February 14, 2024, meeting. After review and discussion, Director Patrick moved to approve the minutes of the meeting. Director Feehan seconded the motion, which passed unanimously.

2024 DIRECTORS ELECTION

Ms. Bradley discussed procedures related to the 2024 Directors Election. She presented a Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors executed by the Board's Secretary stating that the District received two candidate applications for the three director positions for the May 4, 2024, Directors Election.

Ms. Bradley presented an Order Cancelling Election and Declaring Unopposed Candidates Elected to Office stating that the May 4, 2024, Directors Election is cancelled and that the unopposed candidates are declared elected to office following the expiration of the current, outgoing directors' terms.

Ms. Bradley discussed that the Board had approved entering into a contract with Montgomery County (the "County") to administer the District's 2024 Directors Election.

Following review and discussion, Director Patrick moved to: (1) accept the Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors; (2) adopt the Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and (3) authorize cancelling the contract with the County for election services for the May 2024 Directors Election. Director Mills seconded the motion, which passed unanimously.

MAINTENANCE OF DISTRICT DETENTION FACILITIES, AND APPROVE APPROPRIATE ACTION

The Board reviewed a maintenance report, a copy of which is attached.

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 Patrick moved to approve the bookkeeper's report and pay the bills. Director Mills seconded the motion, which passed unanimously.

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Arellano presented and reviewed the tax assessor/collector's report, a copy of which is attached. Following 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, which passed unanimously.

ENGINEERING MATTERS

Mr. Sullivan presented and reviewed the engineer's report, a copy of which is attached.

Mr. Sullivan updated the Board regarding construction of the Caney Creek Place Water, Sewer and Drainage and Roads and reviewed and recommended approval of Pay Estimate No. 7 in the amount of \$70,610.63, payable to Bay Utilities, LLC.

Mr. Sullivan updated the Board regarding construction of the Mackenzie Creek Section 4 Water, Sewer and Drainage and reviewed and recommended approval of Pay Estimate No. 3 in the amount of \$638,985.01, payable to R Civil Construction, LLC.

Following review and discussion and based on the engineer's recommendation, Director Mills moved to: (1) approve the engineer's report; (2) approve Pay Estimate No. 7 in the amount of \$70,610.63 payable to Bay Utilities, LLC; and (3) approve Pay Estimate No. 3 in the amount of \$638,985.01 payable to R Civil Construction, LLC. Director Feehan seconded the motion, which passed unanimously.

ANNEXATION MATTERS

Ms. Bradley updated the Board on the annexation of Whispering Valley Estates and the request for an additional annexation.

DEVELOPMENT IN THE DISTRICT

Mr. Van den Bosch updated the Board on Development in the District.

DIRECTOR RESIGNATION AND APPOINT NEW DIRECTOR

Ms. Bradley stated Director Mills has submitted his resignation from the Board. She stated Mr. Carden is available to fill the vacancy on the Board. After review and discussion, Director Feehan moved to: (1) accept Director Mills' resignation; and (2) appoint Richard Cody Carden to the Board. Director Patrick seconded the motion, which passed unanimously.

SWORN STATEMENT, OFFICIAL BOND, AND OATH OF OFFICE

Ms. Bradley presented and reviewed the Sworn Statement, Official Bond, and Oath of Office for Director Carden. After review and discussion, Director Feehan moved to approve the Sworn Statement, Official Bond, and Oath of Office of Director Carden, and direct that the documents be filed appropriately and retained in the District's official records, and that the Oath of Office be filed with the Secretary of State as required by law. Director Patrick seconded the motion, which passed by unanimous vote.

REORGANIZE THE BOARD OF DIRECTORS AND AUTHORIZE EXECUTION OF DISTRICT REGISTRATION FORM

The Board then considered reorganizing the Board. After discussion, the Board concurred to reorganize the Board as follows:

Richard Cody Carden
Fritz Fowler

President
Vice President

David J. Patrick
Connor Lynch
Cameron Feehan

Secretary
Director
Director

Ms. Bradley stated the District Registration Form must be filed with the Texas Commission on Environmental Quality ("TCEQ") to show the new slate of officers.

After review and discussion, Director Feehan moved to authorize execution of the District Registration Form reflecting the reorganization of the Board as listed above, and direct that the District Registration Form be filed appropriately and retained in the District's official records. Director Patrick seconded the motion, which passed by unanimous vote.

OPEN MEETINGS ACT AND CONFLICTS OF INTEREST DISCLOSURE

Ms. Bradley stated that a memorandum from ABHR regarding the Texas Open Meetings Act requirements has been presented to Director Carden. She noted that Director Carden, as an appointed public official, is required to complete a course on training responsibilities of the governmental body and its members under the Texas Open Meetings Act, Chapter 551, within 90 days of taking the oath of office.

Ms. Bradley noted that a memorandum from ABHR regarding conflict-of-interest disclosure required under Chapter 176 of the Texas Local Government Code has been presented to Director Carden. The Board then considered updating the District's List of Local Government Officers. After review and discussion, Director Feehan moved to approve the List of Local Government Officers and direct it be filed appropriately and retained in the District's official records. Director Patrick seconded the motion, which passed unanimously.

NEXT MEETING DATE

The Board concurred to meet on April 10, 2024.

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

(SEAL)




Secretary, Board of Directors

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