

MINUTES  
MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 142

April 8, 2026

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 8<sup>th</sup> day of April, 2026, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Houston, Texas, outside the boundaries of the District, and the roll was called of the duly appointed members of the Board:

Cody Carden	President
Fritz Fowler	Vice President
David J. Patrick	Secretary
Connor Lynch	Director
Cameron Feehan	Director

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

Also present at the meeting in person were: Eduardo Rodriguez, a member of the public and future Board member; Roshell Arterburn of District Data Services, Inc.; Debbie Arellano of Bob Leared Interests; Morgan Brown of Bleyl & Associates Project Engineering and Management; Hunter Farrell of McCall Gibson Swedlund Barfoot Ellis PLLC; and Hannah Bradley and Trenise Simmons of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

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 March 11, 2026, regular meeting. Following review and discussion, Director Feehan moved to approve the minutes of the March 11, 2026, regular meeting minutes, as presented. Director Carden seconded the motion, which passed unanimously.

AUDIT FOR FISCAL YEAR END DECEMBER 31, 2025

Mr. Farrell presented and reviewed the draft audit for the District's fiscal year end December 31, 2025. After discussion, Director Fowler moved to approve the audit for the fiscal year end December 31, 2025, subject to finalization. Director Lynch seconded the motion, which passed unanimously.

## FINANCIAL AND BOOKKEEPING MATTERS

Ms. Arterburn presented and reviewed the bookkeeping report, including the list of checks for the Board's approval. A copy of the bookkeeping report is attached.

Following review and discussion, Director Carden moved to approve the bookkeeper's report and pay the bills. Director Feehan seconded the motion, which passed unanimously.

## DISTRICT INSURANCE RENEWAL

The Board reviewed an insurance renewal proposal from McDonald & Wessendorff Insurance. After review and discussion, Director Carden moved to approve renewal of the District's insurance policies through McDonald & Wessendorff Insurance, and direct the proposal and policies be filed appropriately and retained in the District's official records. Director Fowler seconded the motion, which passed unanimously.

## TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Arellano presented and reviewed the tax assessor/collector's report for the month of March, a copy of which is attached. She reviewed the bills presented for payment, including overpayment refunds and adjustments from the previous months.

Following review and discussion, Director Carden moved to: (1) approve the tax assessor/collector's report; and (2) approve the payment of the checks drawn on the District's tax account. Director Lynch seconded the motion, which passed unanimously.

## ANNUAL REVIEW OF PROCEDURES FOR CONTINUING DISCLOSURE COMPLIANCE

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

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

Ms. Bradley 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 Carden 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 Fowler seconded the motion, which passed unanimously.

ENGINEERING MATTERS

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

ANNEXATION MATTERS

There was no report under this agenda item.

MAINTENANCE OF DISTRICT DETENTION FACILITIES, AND APPROVE APPROPRIATE ACTION

There was no report under this agenda item.

DEVELOPMENT IN THE DISTRICT

There was no report under this agenda item.

NEXT MEETING DATE

The Board concurred to meet on May 13, 2026, subject to any outstanding District matters that need to be addressed prior.

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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