

MINUTES  
MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 142

May 13, 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 13<sup>th</sup> day of May, 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
Vacant	Director
Cameron Feehan	Director

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

Also present at the meeting in person were: Eduardo Rodriguez, member of the public; Roshell Arterburn of District Data Services, Inc.; Debbie Arellano of Bob Leared Interests; Savannah Secrest of Stuckey's LLC ("Stuckey's"); Morgan Brown of Bleyl & Associates Project Engineering and Management; 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 April 8, 2026, regular meeting. Following review and discussion, Director Fowler moved to approve the minutes of the April 8, 2026, regular meeting minutes, as presented. Director Feehan seconded the motion, which passed unanimously.

2026 DIRECTORS ELECTION

CERTIFICATE OF ELECTION

The Board considered approving a Certificate of Election, reflecting the election of Mr. David J. Patrick and Mr. Eduardo Rodriguez to the Board of Directors of the District each for a four-year term.

After review and discussion, Director Fowler moved to approve the Certificate of Election and the distribution of same to Directors Patrick and Rodriguez and direct that the Certificate of Election be filed appropriately and retained in the District's official records. Director Carden seconded the motion, which passed unanimously.

DIRECTORS' SWORN STATEMENTS, BONDS AND OATHS OF OFFICE

Ms. Bradley reviewed the Sworn Statements, Bonds and Oaths of Office for Directors Patrick and Rodriguez. After review and discussion, Director Fowler moved that the Board approve the Sworn Statements, Bonds and Oaths of Office and direct that the documents be filed in the official records of the District, and that the Oaths of Office be filed with the Secretary of State, as required by law. Director Carden seconded the motion, which passed unanimously.

RE-ORGANIZE 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:

Cody Carden	President
Fritz Fowler	Vice President
David J. Patrick	Secretary
Eduardo Rodriguez	Assistant Secretary
Cameron Feehan	Assistant Vice President

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 discussion, Director Patrick made a motion to authorize ABHR to file the District Registration Form with the TCEQ. Director Carden seconded the motion, which passed unanimously.

TEXAS OPEN MEETINGS ACT TRAINING AND PUBLIC INFORMATION ACT TRAINING

Ms. Bradley reviewed a memorandum from ABHR regarding Texas Open Meetings Act and Public Information Act training requirements for Directors, a copy of which is attached. She encouraged Director Rodriguez to complete his training as soon as possible and forward his certificate of completion to ABHR for inclusion in the District's permanent records.

## CONFLICT OF INTEREST DISCLOSURE AND LIST OF LOCAL GOVERNMENT OFFICERS

Ms. Bradley next reviewed a memorandum from ABHR, a copy of which is attached, regarding Chapter 176 of the Texas Local Government Code, which requires directors and consultants to disclose certain conflicts of interest.

Ms. Bradley stated that pursuant to Chapter 176 of the Texas Local Government Code, the District will maintain a List of Local Government Officers. The Board reviewed the List of Local Government Officers.

## CYBERSECURITY AND ARTIFICIAL INTELLIGENCE TRAINING

Ms. Bradley presented a memorandum to the Board regarding annual cybersecurity training requirements for certain local government employees and elected officials pursuant to Chapter 2054, Texas Government Code, a copy of which is attached.

Ms. Bradley stated that according to the Texas Department of Information Resources the training should be completed by August 31, 2026.

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

## TRAVEL REIMBURSEMENT GUIDELINES AND ASSOCIATION OF WATER BOARD DIRECTORS ("AWBD") SUMMER CONFERENCE

Ms. Bradley discussed the District's Travel Reimbursement Guidelines (the "Guidelines") in connection with the upcoming AWBD summer conference, and discussion ensued regarding specific expenses eligible and ineligible for the conference.

## TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Arellano presented and reviewed the tax assessor/collector's report for the month of April, 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 Patrick 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 Carden seconded the motion, which passed unanimously.

SUPPLEMENTAL DEVELOPER REIMBURSEMENT REPORT FOR SERIES 2025  
UTILITY BONDS

There was no discussion on this agenda item.

ENGINEERING MATTERS

Mr. Brown reviewed the engineering report, a copy of which is attached. Following review and discussion, Director Patrick moved to approve the engineering report, as presented. Director Fowler seconded the motion, which passed unanimously.

ANNEXATION MATTERS

There was no discussion on this agenda item.

MAINTENANCE OF DISTRICT DETENTION FACILITIES, AND APPROVE  
APPROPRIATE ACTION

Ms. Secrest presented and reviewed the second quarter drainage report, a copy of which is attached.

Ms. Secrest then presented and reviewed a letter and a First Amendment to the Service Agreement with Stuckey's to incorporate a diesel fuel surcharge. A copy of the letter from Stuckey's outlining the variable energy charge is attached to the drainage report. Discussion ensued regarding fluctuations in diesel pricing and related operational costs.

The Board then reviewed correspondence from a District resident regarding chinch bug treatment, copies of the correspondence are attached. Discussion ensued regarding the treatment of chinch bugs. Upon the recommendation from Ms. Secrest, the Board deferred to take any action.

Following review and discussion, Director Carden moved to: (1) accept the second quarter drainage report; and (2) approve the First Amendment to the Services Agreement between the District and Stuckey's, as presented. Director Feehan seconded the motion, which passed unanimously.

DEVELOPMENT IN THE DISTRICT

There was no discussion on this agenda item.

NEXT MEETING DATE

The Board concurred to meet on June 10, 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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