MINUTES
MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 142

July 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 8th day of July, 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
Eduardo Rodríguez	Director
Cameron Feehan	Director

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

Also present at the meeting in person were: Roshell Arterburn of District Data Services, Inc.; Debbie Arellano of Bob Leared Interests; Shane Stuckey of Stuckey's LLC; ("Stuckey's") Travis Walker of Bleyl & Associates Project Engineering and Management; 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 June 10, 2026, regular meeting. Following review and discussion, Director Carden moved to approve the minutes of the June 10, 2026, regular meeting minutes, as presented. Director Patrick 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. She requested approval of Check No. 1003, in the amount of $5,000.00 payable to McCall Gibson Swedlund Barfoot Ellis PLLC ("McCall").

Mr. Stuckey requested the Board to consider approving the fuel surcharge applied to the April 2026 invoice.

Following review and discussion, Director Patrick moved to: (1) approve the bookkeeper's report; and payment of the bills (2) approve Check No. 1003, in the amount of $5,000.00 payable to McCall; and (3) approve the fuel surcharge applied to the April 2026 invoice. Director Carden seconded the motion, which passed unanimously.

ASSOCIATION OF WATER BOARD DIRECTORS ("AWBD") SUMMER CONFERENCE, REIMBURSEMENT OF ELIGIBLE EXPENSES, AND ATTENDANCE AT WINTER CONFERENCE

The Board discussed the AWBD Summer conference and considered authorizing attendance at the winter conference. After discussion, Director Carden moved to approve the reimbursement of all eligible expenses for Directors who attended the summer conference, which the District's bookkeeper confirmed are in compliance with the District's Travel Reimbursement Guidelines, and to authorize attendance of any interested Directors at the winter conference. Director Patrick seconded the motion with passed unanimously.

TAX ASSESSMENT AND COLLECTION MATTERS

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

ENGINEERING MATTERS

Mr. Walker reviewed the engineering report, a copy of which is attached.

ANNEXATION MATTERS

Mr. Walker updated the Board on the annexation matters within the District.

MAINTENANCE OF DISTRICT DETENTION FACILITIES, AND APPROVE APPROPRIATE ACTION

Mr. Stuckey presented and reviewed the drainage report, a copy of which is attached. He reported that the southeastern perimeter of Caney Creek Place is not being mowed or maintained. Discussion ensued regarding ownership of the property. Mr. Stuckey and Mr. Walker stated that they would confirm ownership of the area.

The Board discussed the First Amendment to the Service Agreement with Stuckey's regarding the implementation of the fuel surcharge. The Board concurred to remove the automatic six-month termination provision from the First Amendment, and directed that ABHR prepare a Second Amendment reflecting such change.

Following review and discussion, Director Carden moved to: approve the drainage report, as presented. Director Fowler 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 August 12, 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

(SEAL)

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 142

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LIST OF ATTACHMENTS TO MINUTES