

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 142

Minutes of Meeting of Board of Directors

March 12, 2026

The Board of Directors (the "Board") of Fort Bend County Municipal Utility District No. 142 (the "District") met in regular session, open to the public on March 12, 2026, in accordance with the duly posted Notice of Public Meeting, and the roll was called of the duly constituted officers and members of the Board, as follows:

Randal L. Carter, President
Ross Madia, Vice President
Philip Huseman, Secretary
James Cokinos, Assistant Secretary
Shawn Luna, Assistant Secretary

all of whom were present, except Directors Carter and Huseman, thus constituting a quorum. Director Huseman entered later in the meeting as noted herein.

Also attending the meeting were: Bradley Jenkins of Quiddity Engineering, LLC ("Quiddity"); Mark Burton of Municipal Accounts & Consulting, L.P. ("MAC"), Wendy Duncan of Inframark, LLC ("Inframark"); Jenna Craig of Touchstone District Services ("Touchstone"); Kim Cosco of Champions Hydro-Lawn, Inc. ("CHL"); Maeve Lyman of TBG Partners ("TBG"); Kathryn Foss of Municipal Information Services, LLC ("MIS"); Christie Leighton of Best Trash, LLC ("Best Trash"); and John Eichelberger of Schwartz, Page & Harding, L.L.P. ("SPH"). Tyler Mai of Quiddity, and Stephanie Dorrough of Wheeler & Associates, Inc. ("Wheeler") each participated in the meeting via videoconference. Johanna Strong of KB Home Lone Star, Inc. ("KB") joined via videoconference later in the meeting as noted herein.

In the absence of the President, the Vice President called the meeting to order and declared it open for such business as might regularly come before the Board.

PUBLIC COMMENTS

The Board began by opening the meeting for public comments. Upon hearing none, the Board proceeded to the first order of business.

APPROVAL OF MINUTES

The Board considered approval of the minutes of the Board meeting held on February 12, 2026. Upon review, Director Cokinos moved that the minutes of said board meeting be approved as presented. Director Luna seconded said motion, which unanimously carried.

BOOKKEEPER'S REPORT

Mr. Burton presented to and reviewed with the Board a written Bookkeeper's Report dated March 12, 2026, a copy of which is attached hereto as Exhibit A. After discussion on the matter,

it was moved by Director Cokinos that said report be approved and the checks identified in the bookkeeper's report be approved for payment. Director Luna seconded said motion, which unanimously carried.

Director Huseman entered the meeting and Ms. Strong entered the meeting via videoconference during the Bookkeeper's Report.

UNCLAIMED PROPERTY REPORT

The Board considered authorizing certain District consultants to research their files for unclaimed property being held by the District and authorizing the District's bookkeeper to prepare an Unclaimed Property Report as of March 1, 2026. Mr. Eichelberger advised the Board that the District's tax assessor-collector and operator, in addition to the bookkeeper, will review their records and provide the bookkeeper with a current listing of any unclaimed property in the District's accounts for preparation of an Unclaimed Property Report. He further advised the Board that the District's bookkeeper and/or tax assessor-collector will file the report, if necessary, with the State Comptroller of Texas and escheat any unclaimed funds to the State. After discussion on the matter, Director Cokinos moved that the District's tax assessor-collector and operator, in addition to the bookkeeper, be authorized to provide current listings of any and all unclaimed property to the bookkeeper and that, should any unclaimed property exist, the bookkeeper and/or tax assessor-collector be authorized to file an Unclaimed Property Report by July 1, 2026, with the State of Texas. Director Luna seconded said motion, which unanimously carried.

SOLID WASTE COLLECTION AND RECYCLING REPORT

Ms. Leighton presented to and reviewed with the Board the Best Trash report, a copy of which is attached hereto as Exhibit B. She then responded to questions from the Board.

Ms. Leighton exited the meeting at this time.

TAX ASSESSOR-COLLECTOR REPORT

Ms. Dorrrough reviewed with the Board the Tax Assessor-Collector Report dated as of February 28, 2026, and Delinquent Collections Listings, copies of which are attached hereto as Exhibit C. After discussion on the report, Director Cokinos moved that the report be approved and that the disbursements identified in the reports be approved for payment. Director Luna seconded said motion, which carried unanimously.

DELINQUENT TAX COLLECTIONS REPORT

The Board deferred consideration of the Delinquent Tax Report from Perdue, Brandon, Fielder, Collins & Mott, L.L.P., after noting that no report was received.

ENGINEERING REPORT

Mr. Jenkins presented to and reviewed with the Board a written engineer's report dated March 10, 2026, a copy of which is attached hereto as Exhibit D, relative to the status of projects and other engineering matters with respect to the District. After discussion, it was moved by

Director Cokinos, seconded by Director Luna, and unanimously carried that the Engineer's Report and all action items listed therein be approved, as recommended by the District Engineer.

A discussion ensued regarding Fort Bend County's ("FBC") intent to construct a full traffic signal and pedestrian crossing at the intersection of Fulshear Gaston Road and Candela Heights Boulevard. Mr. Jenkins stated that FBC has inquired if the District is amenable to participating in a portion of said costs. He stated that FBC is requesting a minimum contribution in the amount of \$50,000, which is 20% of the total construction cost. Upon discussion, the Board concurred to authorize (i) Mr. Jenkins to advise FBC that the District would be willing to contribute \$50,000, and (ii) Mr. Eichelberger to determine if the District can use park bond funds for such contribution.

CRITICAL LOAD STATUS

Mr. Eichelberger advised that Section 13.1396 of the Texas Water Code, as amended, requires the District to update its information identifying the location and description of facilities that have qualified for critical load status and its information regarding emergency contacts (a) annually to each electric utility that provides transmission and distribution service to the District and each retail electric provider that sells power to the District and (b) immediately upon any change in the information to the above entities, as well as to the office of emergency management of Fort Bend County, the Public Utility Commission of Texas, and the division of emergency management of the governor. Upon discussion, Director Cokinos moved that Inframark and/or Quiddity be authorized to provide the annual update and, any changes to the information to the appropriate entities on behalf of the District. Director Luna seconded said motion, which unanimously carried.

UTILITY COMMITMENTS, OUT-OF-DISTRICT SERVICE, AND ANNEXATION

Mr. Jenkins reported to the Board that the feasibility study for the beer garden to be located at 11003 Hidden Lakes Lane, was provided to the developer and is under review.

Mr. Eichelberger presented to and reviewed with the Board a summary of the Waste Disposal Agreement by and between Fort Bend County Municipal Utility District No. 229 and the District (the "WDA") for the purchase of wastewater to serve the KB annexation tract, a copy of which is attached hereto as Exhibit E. Upon discussion, Director Cokinos moved that the WDA be approved, subject to SPH final review. Director Luna seconded said motion, which unanimously carried.

RESOLUTION ADOPTING PREVAILING WAGE RATE SCALE FOR CONSTRUCTION PROJECTS

The Board considered the review of an annual survey of prevailing wage rates for construction projects and the adoption of a Resolution in connection therewith. In that regard, Mr. Eichelberger reported that SPH is suggesting that the District adopt the updated United States Department of Labor ("DOL") wage rate scales for Fort Bend County, as permitted under Section 2258.022 of the Government Code. After discussion on the matter, Director Cokinos moved that the DOL wage rate scales be adopted as the District's prevailing wage rate scale for construction projects, and that the Resolution Adopting Prevailing Wage Rate Scale for Construction Projects attached hereto as Exhibit F, be adopted by the Board. Director Luna seconded said motion, which

unanimously carried.

DETENTION AND DRAINAGE FACILITIES REPORT

Mr. Cosco then presented to and reviewed with the Board a Detention and Drainage Facilities Report from CHL, a copy of which is attached hereto as Exhibit G. He reported that Rick Rivers, on behalf of the Briscoe Falls Homeowners Association ("BF HOA"), requested that the District repair the erosion at the Briscoe Falls South Detention Pond and repair the soil and sod at the North On-Site Drainage Channel. Mr. Cosco stated that the erosion can be repaired in an amount not to exceed \$3,700. Upon discussion, Director Cokinos moved that CHL, upon submission of a proposal in an amount not to exceed \$3,700, be authorized to (i) repair the erosion at the Briscoe Falls South Detention Pond, and (ii) repair the soil and sod at the North On-site Drainage Channel as depicted in CHL's report. Director Luna seconded said motion, which unanimously carried.

OPERATOR'S REPORT

Ms. Duncan presented to and reviewed with the Board a written operations and maintenance report dated March 12, 2026, a copy of which is attached hereto as Exhibit H. Upon discussion, Director Cokinos moved that (i) the action items listed in the operations and maintenance report be approved, and (ii) deny the customer request for an adjustment of charges resulting in leaks be denied. Director Luna seconded said motion, which unanimously carried.

2025 WATER LOSS AUDIT

The Board considered the approval of the 2025 Water Loss Audit (the "Audit"). In connection therewith, Ms. Duncan informed the Board that Inframark has completed the Audit and will file same with the Texas Water Development Board by the May 1, 2026 deadline. After discussion, Director Cokinos moved that the Board approve said Water Loss Audit and authorize Inframark to file same with the Texas Water Development Board. Director Luna seconded the motion, which carried unanimously.

COMMUNICATIONS REPORT

Ms. Craig presented to and reviewed with the Board a Communications Report, a copy of which is attached hereto as Exhibit I. Upon review, the board concurred that no action was required.

COMMUNITY REQUESTS FROM WITHIN THE DISTRICT

Mr. Eichelberger stated that there were no community requests received by the District other than matters previously discussed.

PARKS MASTER PLANNING REPORT

The Board considered the Parks Master Planning Report. Ms. Lyman reported to the Board regarding the status of construction of Carter Park. She then presented to and reviewed with the Board a Monthly Report, including Pay Estimate No. 6, copies of which are attached hereto as

Exhibit J. Upon review, Director Cokinos moved that the Report and action items presented therein be approved. Director Luna seconded said motion, which unanimously carried.

INFORMATION TECHNOLOGY COMMITTEE REPORT

Director Cokinos stated that he did not have anything to report to the Board.

NORTH FORT BEND WATER AUTHORITY ("NFBWA") WATER PROVIDER CONSERVATION PROGRAM AND WATER CONSERVATION COMMITTEE REPORT

Ms. Duncan stated that she did not have anything further to report to the Board that was not already addressed under the Operator's Report.

OPERATIONS COMMITTEE REPORT

The Board noted that there is no update from the Operations Committee.

BUDGET COMMITTEE REPORT

The Board noted that there is no update from the Budget Committee.

NFBWA REPORT

The Board noted that there is no update regarding the NFBWA meeting.

ATTORNEY'S REPORT

The Board then considered the Attorney's Report. Mr. Eichelberger stated that he did not have anything to discuss with the Board of a legal nature that was not already addressed under an agenda item.

EVO REPORT

Ms. Foss presented to and reviewed with the Board its annual EVO Report, a copy of which is attached hereto as Exhibit K. Upon review, the Board concurred that no action was required.

SUPPLEMENTAL AGENDA

The Board considered cancellation of the Directors Election called for May 2, 2026. Mr. Eichelberger advised that, in accordance with Subchapter C, Chapter 2 of the Texas Election Code, the District may cancel the Directors Election if each candidate whose name is to appear on the ballot and/or has registered as a write-in candidate is unopposed as of 5:00 p.m. on February 17, 2026. In such case, the Board may declare the unopposed candidates to be elected. In that regard, there was presented to the Board a certificate of the Secretary declaring all candidates unopposed. Mr. Eichelberger then presented and reviewed the Order Declaring Candidates Elected, attached hereto as Exhibit L. After discussion, Director Cokinos moved that the Order be adopted by the Board declaring Randal L. Carter, Ross Madia and James Cokinos elected Directors of the District,

each to serve a term of four years or until a successor is duly elected or appointed, that the Vice President be authorized to execute and the Secretary to attest same on behalf of the Board and the District, and that the Directors Election called for May 2, 2026, be cancelled. Director Luna seconded said motion, which unanimously carried.

CLOSED SESSION

The Board did not enter into Closed Session.

FUTURE AGENDA ITEMS

Other than as discussed earlier in the meeting and reflected above, there were no additional agenda items requested other than routine, ongoing matters.

ADJOURNMENT OF MEETING

There being no further business to come before the Board, upon motion made by Director Madia, seconded by Director Cokinos and unanimously carried, the meeting was adjourned.



Philip Huseman
Secretary, Board of Directors

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 142
LIST OF EXHIBITS TO MINUTES

March 12, 2026

- Exhibit A Bookkeeper's Report**
- Exhibit B Best Trash Report**
- Exhibit C Tax Assessor-Collector's Report**
- Exhibit D Engineering Report**
- Exhibit E Summary of Waste Disposal Agreement**
- Exhibit F Resolution Adopting Prevailing Wage Rate Scale**
- Exhibit G Detention and Drainage Facilities Report; Proposals**
- Exhibit H Operator's Report**
- Exhibit I Communications Report**
- Exhibit J Parks Master Planning Report**
- Exhibit K EVO Report**
- Exhibit L Order Declaring Candidates Elected**