

HARRIS COUNTY MUNICIPAL DISTRICT NO. 105 AMENDED AGENDA

NOTICE OF PUBLIC MEETING

The Board of Directors of the District will hold a public meeting by videoconference using Microsoft Teams and in person at 777 North Eldridge, Suite 500, Houston TX 77079. The public may also access the meeting by following the instructions at the bottom of this notice. The meeting will be held at 6:00 PM on Wednesday, September 24, 2025 to consider the following items:

1. Public Comment (comments shall be limited to three minutes per person; any comments regarding items not on this agenda shall be limited to statements of specific factual information/restatement of existing policy in response to an inquiry or proposal to place the subject on a future agenda)
2. Consent Agenda: Minutes of the August 18, 2025 meeting; District detention pond and drainage channel report; Operator's Report; Bookkeeper's Report; Tax report and payment of associated bills
3. Truth in Taxation Calculations for District's Tax Rates; Establish proposed tax rate; Adopt Resolution (1) Finding District to be Low Tax Rate, Developed, Developing, or Developed District in a Declared Disaster Area, (2) Calling Public Hearing on Tax Rate and (3) Authorizing Tax Assessor-Collector to Prepare and Publish Notice of the Public Hearing
4. Update and actions related to Bookkeeper transition; Ratify contract for Bookkeeper; DPAs; Resolution Adopting FYE 2026 Budget; FYE 2025 Audit engagement
5. Update and actions related to Attorney transition; Ratify contract for Attorney
6. Engineer's report, contracts and pay applications
7. Developer reports; annexation/utility commitments; related assignments/consents
8. Matters at the request of the Board of Directors: District Parks, October Board of Directors meeting agenda
9. Closed Executive Session pursuant to Texas Government Code, if needed



Taylor Goodall, HC 105 Attorney

Public Remote Audio/Video Link (Microsoft Teams): <https://tinyurl.com/tk3ujmb6>

