

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 105

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 Tuesday, August 25, 2026 to consider the following items:

1. Public Comment (comments limited to three minutes per person; comments regarding items not on this agenda limited to statements of factual information/restatement of existing policy in response to an inquiry or proposal to place the subject on a future agenda)
2. Minutes of the July 28, 2026 meeting
3. Developer reports; annexation/utility commitments; related assignments/consents
4. Plan of financing for Westgreen Blvd and West Little York expansion; Harris County participation agreement; drainage study and right-of-way acquisition appraisal proposals; related authorizations
5. Operator's report; District facility security measures; Amend Rate Order as necessary
6. Bookkeeper's report; first review of proposed 2027 budget; Resolution Adopting Amended and Restated District Investment Policy
7. Status of NW 12 Joint WWTP Agreement; Amended and Restated Wastewater Disposal Agreement
8. Tax Report
9. District Website
10. Engineer's report, contracts and pay applications
11. District detention pond and drainage channel report
12. Ratify Interlocal Agreement with the Harris County Sheriff's Office for law enforcement patrol services
13. Executive Session pursuant to Section 551.071, Texas Government Code, for consultation with the District's attorney regarding pending or contemplated litigation arising from the July 25, 2026 chlorine gas release; reconvene in open session and take action as necessary
14. Consider engagement of Friedman, Dazzio & Zulanas, P.C. and Roach Goodall PLLC as special litigation counsel on a contingent fee basis in connection with matters arising from the July 25, 2026 chlorine gas release at the District's Water Plant No. 1; adopt Resolution making the findings required by Section 2254.1036, Texas Government Code; and authorize related actions, including submission of the contract to the Texas Attorney General under Section 2254.1038, Texas Government Code



Taylor Goodall, Attorney



Public Remote Audio/Video Link (Teams): <https://tinyurl.com/HCMUD105>