

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 105  
NOTICE OF PUBLIC MEETING**

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting **by videoconference using Microsoft Teams** and at **1817 N. Mason Road, Katy, Harris County, Texas 77449**. The public is invited to attend at that location, where a quorum of the Board of Directors will be present. A member of the Board of Directors present at that location will preside over the meeting.

The meeting will be held at **5:30 p.m. on Monday, January 16, 2023.**

**Members of the public may access the meeting by following the instructions listed at the bottom of this notice.**

The subject of the meeting is to consider and act on the following:

**PUBLIC COMMENTS** (This provides an opportunity for citizens to comment on non-agenda items in advance of regular business of the Board. Comments shall be limited to three (3) minutes per person. By state law, comments by the Board members on any item not on the agenda shall be limited to: a) statements of specific factual information given in response to any inquiry; b) a recitation of existing policy in response to an inquiry; or c) a proposal to place the subject on the agenda for a future meeting. Section 551.042 of the Government Code limits the types of public comments that may be made and prohibits the Board from taking any action on the item except to place them on a future agenda.)

**CONSENT AGENDA:** The following items are considered routine by the Board and will be enacted by one motion if appropriate. No separate discussion will occur on these items unless a Board member or member of the public so requests, in which event, the item will be considered on the Regular Agenda.

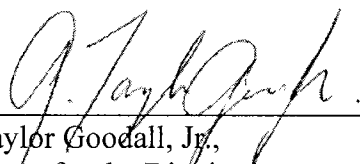
1. Minutes of December 19, 2022
2. Tax Assessor/Collector's Report and Payment of Invoices
3. Detention Pond Maintenance Report; to the extent necessary

**REGULAR AGENDA:** Consideration of and action on the following items, plus any items removed from the Consent Agenda.

1. Law Enforcement Report/Update
2. Attorney's Report
3. Discuss and authorize any 2023 tax exemptions; Order Adopting Residence Homestead Exemption; Order Adopting Residence Homestead Exemption for Persons Sixty-Five or Older or Disabled
4. Audit Report for F.Y.E. September 30, 2022; Resolution Affirming Review of Investment Policy, Strategies and Objectives; Authorize Continuing Disclosure filing (due March 31, 2023); Review of investments for compliance with Senate Bill 253 (Texas Government Code, Chapter 2270)
5. Bookkeeper's Report and Payment of Invoices; checks and invoices; investment of District funds; Budget Matters
6. Operator's Report; operation, maintenance, and repair of District facilities; authorize termination of service to delinquent account

7. Engineer's Report; authorize engineering, as necessary; review status and recommendations of District engineers; take action, as necessary
8. Consider Soliciting Proposals for Landscape Architecture firms
9. Resolution to Adopt Park Plan
10. Order Calling Parks and Recreation Bond Election
11. Developer Reports; requests for utility commitments, assignment of financing agreements; financing agreements; take action, as necessary; Waiver of Special Appraisal; financial feasibility of development and annexation; take action, as necessary; developer reimbursement; Agreed Upon Procedures Report
12. Matters involving the West Harris County Regional Water Authority
13. Executive Session (closed) pursuant to Texas Government Codes §551.071 to consult with the District's attorneys about pending or contemplated litigation, §551.072 to deliberate the purchase, exchange, lease or value of real property, §551.074 to deliberate the duties of a public officer or employee, and §551.076 to deliberate on deployment or specific occasions for implementation, of security personnel or device



  
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G. Taylor Goodall, Jr.,  
Attorney for the District

ANNUAL NOTICE IN COMPLIANCE WITH TEXAS WATER CODE SECTION 49.063(c) After at least 50 qualified electors are residing in a district, on written request of at least five of those electors, the board shall designate a meeting place and hold meetings within the district. If no suitable meeting place exists inside the district, the board may designate a meeting place outside the district that is located not further than 10 miles from the boundary of the district. On the failure of the board to designate the location of the meeting place within the district or not further than 10 miles from the boundary of the district, five electors may petition the Texas Commission on Environmental Quality ("Commission") to designate a location. If it determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings, the Commission shall designate a meeting place inside or outside the district which is reasonably available to the public and require that the meetings be held at such place. The Commission shall make such a determination not later than the 60th day after receiving the petition. After holding a meeting at a place designated by the district's board or by the Commission after a request is made to either the board or the Commission by five electors, the district's board may hold a hearing on the designation of a different meeting place, including a meeting place outside of the district. The board may hold meetings at the designated meeting place if, at the hearing, the board determines that the new meeting place is beneficial to the district and will not deprive the residents of the district of a reasonable opportunity to attend meetings.

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 105**  
**AVISO DE LA REUNIÓN PÚBLICA**

Se notifica por el presente a todos los interesados que la Junta Directiva del Distrito mencionado en el título anterior realizará una asamblea pública **por videoconferencia a través de Microsoft Teams** y en **1817 N. Mason Road, Katy, Harris County, Texas**. Se invita al público a acudir a ese lugar, donde estará presente un *quorum* de la Junta Directiva. Un miembro de la Junta Directiva presente en el lugar presidirá la asamblea. **Los miembros del público también pueden acceder a la asamblea mediante las instrucciones que aparecen en la parte inferior de este aviso.**

La asamblea se realizará a las 5:30 p.m., del 16 de enero de 2023. El asunto a tratar en la asamblea será considerar y actuar sobre lo siguiente:

Adoptar una orden convocando una elección de bonos para parques y recreación

**THÔNG BÁO VỀ BUỔI HỌP CÔNG KHAI**

Theo đây xin thông báo cho tất cả các bên quan tâm về việc Ban Giám Đốc Cơ Quan ghi trên tiêu đề ở trên sẽ tổ chức một cuộc họp công khai **bằng hình thức hội nghị qua video trên Microsoft Teams** và tại **1817 N. Mason Road, Katy, Quận Harris, Texas**. Công chúng được mời đến dự họp tại địa điểm này, và số lượng giám đốc biểu quyết cũng sẽ có mặt tại địa điểm đó. Một thành viên Ban Giám Đốc có mặt tại địa điểm đó sẽ chủ trì cuộc họp này. **Các thành viên cộng đồng cũng có thể truy cập cuộc họp này bằng cách thực hiện theo các hướng dẫn được liệt kê ở phần cuối của thông báo này.**

Cuộc họp này sẽ được tổ chức vào 5:30 chiều vào, 16 tháng Một, 2023. Chủ đề của cuộc họp là xem xét và thực thi nội dung sau đây:

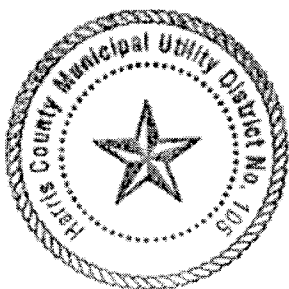
Lệnh yêu cầu tổ chức cuộc bầu cử trái phiếu công viên và khu giải trí

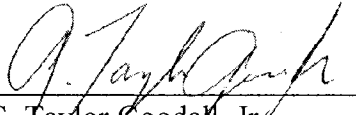
**公共會議通知**

茲此通知所有相關人士：本區董事會將在 1817 N. Mason Road, Katy, Harris County, Texas 舉行一次公眾會議，同時將使用 Microsoft Teams 通過視頻會議的形式直播會議。誠邀公眾親臨該地點，屆時將有法定人數的董事會成員出席。其中一位出席的董事會成員將主持會議。公眾還可以按照本通知底部所列的說明參加會議。

會議將於 2023 年 1 月 16 日的下午 5:30 舉行。本次會議的主題是審議並執行以下事項：

召開公園及休閒設施債券選舉命令



  
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G. Taylor Goodall, Jr.  
Attorney for the District

Instructions for Accessing Meeting Held Via Videoconference:

The District has implemented procedures to allow members of the public to participate and address the Board of Directors during meetings held via videoconference. To participate in the meeting:

1. The videoconference link is: <https://tinyurl.com/HC105Jan16Meeting>
2. All participants have the option of joining the meeting by videoconference using a computer or other internet capable device. If you are trying to join the videoconference via mobile device or tablet, you may need to download the Microsoft Teams mobile application. All public participants will automatically be muted. During the Public Comment portion of the meeting, participants may unmute their line to make a comment.
3. The agenda and Board packet is available at the following web site: <https://2618compliance.wordpress.com/board-meeting-packets/>
4. Audio and video of the meeting will be recorded.