

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 **777 North Eldridge, Suite 500, Houston, TX 77079**. 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 **6:00 p.m. on Monday, June 17, 2024.**

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.

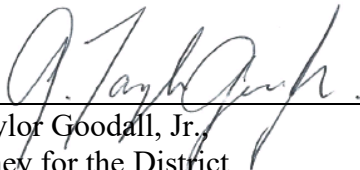
1. Minute of April 15, 2024
2. Tax Assessor/Collector's Report and Payment of Invoices

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

1. Approve certificates of election; Approve qualifications of newly elected directors; Accept oaths and statements of elected officials
2. Election of officers
3. Attorney Contract
4. Status of Surplus Funds Application; Confirm Engagement of Auditor for Reimbursement Report; authorize disbursement of funds from Surplus Funds reimbursement;
5. Law Enforcement Report/Update; 2024-2025 Law Enforcement Agreement
6. Landscape Architect report
7. Best Trash Annual CPI adjustment
8. Bookkeeper's Report and Payment of Invoices; checks and invoices; investment of District funds; Budget Matters
9. Annual Conflicts Disclosure of Directors and Investment Officer

10. Annual Arbitrage Review; engagement agreement for several arbitrage rebate and yield restriction reports that will be due within the next twelve months
11. Operator's Report; operation, maintenance, and repair of District facilities; authorize termination of service to delinquent account
12. Annual Critical Load Submission; confirm with operator
13. Detention Pond Maintenance Report; to the extent necessary
14. Engineer's Report; authorize engineering, as necessary; review status and recommendations of District engineers; take action, as necessary
15. 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
16. Matters involving the West Harris County Regional Water Authority
17. 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




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/HC105June2024>
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.