

**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 at **777 North Eldridge Parkway, 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, August 18, 2025.**

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 July 21, 2025
2. Tax Assessor/Collector's Report and Payment of Invoices
3. Bookkeeper's Report; payment of invoices; investment of District funds; budget matters
4. Operator's Report; operation, maintenance, and repair of District facilities; authorize termination of service to delinquent accounts
5. Detention Pond Maintenance Report

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

1. Landscape Architect report
2. EVO Report
3. Engineer's Report; award of contracts; pay estimates; change orders; proposals
4. Developer Reports; requests for utility commitments, assignment of financing agreements; financing agreements; Waiver of Special Appraisal; financial feasibility of development and annexation; take action, as necessary; developer reimbursement; Agreed Upon Procedures Report; Reimbursement Requests
5. Matters involving the West Harris County Regional Water Authority

6. 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
7. Bookkeeper's Contract
8. Attorney's Contract
9. Pending Items





James D. Bonham
Attorney for the District