HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 105
Minutes of Meeting of Board of Directors
January 16, 2023

The Board of Directors ("Board") of Harris County Municipal Utility District No. 105 ("District") met at 1825 Mason Road, Katy, Harris County, Texas 77449 and by videoconference in accordance with the duly posted notice of said meeting, with a quorum of Directors present, as follows:

Pamela Brandenburg, President
Charles LaConti, Vice President
Kathy Cones, Secretary
Carol Diller, Director
Ginger Furlong, Director

and the following absent:

none.

Also present were Brian Krueger, David Gallo, Greg Dubiel, Ryan Vogler, Lynnette Tujague, Kristen Scott, and G. Taylor Goodall, Jr.

The President called the meeting to order and declared it open for such business as might properly come before it.

1. The Board opened the floor for public comment. Hearing none, the President continued with the agenda.

2. The Board reviewed the Consent Agenda. After brief discussion, the Board approved the Consent Agenda as presented.

3. Kathy Cones gave an update regarding law enforcement patrols.

4. Mr. Goodall reported that the District may exempt up to twenty percent (20%) of the market value of each residence homestead owned by an adult and taxable by the District for the year 2023. The Board discussed the adoption of the exemption. After discussion, upon motion duly made, seconded and unanimously carried, the Board adopted the attached Order providing for a homestead exemption in the amount of twenty percent (20%) of the market value of residence homesteads for the year 2023.

5. Mr. Goodall reported that the District may adopt a homestead exemption for persons 65 years of age or older or disabled. After discussion, upon motion duly made, seconded and unanimously carried, the Board adopted the attached Resolution providing a $15,000 homestead exemption for residents of the District 65 years of age or older or disabled.

6. Brian Krueger presented the annual audit of the District's books and records for the fiscal year ended September 30, 2022. After a review and discussion, upon motion duly made, seconded and unanimously carried, the Board approved the audit and authorized its distribution to the appropriate entities.

7. The Board then considered the annual review of the District's Investment Policy. After a review and discussion, upon motion duly made, seconded and unanimously carried, the Board approved the attached Resolution Affirming Review of Investment Policy, Strategies and Objectives.

8. Mr. Goodall discussed the District's continuing disclosure obligation. Pursuant to the covenants in the Bond Orders previously approved by the District, the District is required to annually update certain information that would be material to a bondholder, including the District's current financial statements. Upon unanimous vote, the Board authorized the attorney to compile and submit the continuing disclosure information as required by federal securities regulations.

9. The Board considered the bookkeeper's report presented by Lynnette Tujague. The District's operating fund balance is $9,061,392.90. The District's STP operating fund balance is a deficit of $7,658.46 The District's capital projects fund balance is $6,293,069.87. Subject to further discussion, upon motion duly made and seconded, the Board unanimously approved the bookkeeper's report as presented and authorized the disbursements of the funds contained therein.

10. Greg Dubiel presented an operator's report, copy attached. The District serviced 4,493 connections and accounted for 103% of water produced. After further discussion, upon motion duly made and seconded, the Board unanimously approved the report as presented.

11. The Board considered the engineer's report presented by Ryan Vogler. After brief discussion and review, the Board approved the report and the action items contained therein.

12. After discussion, the Board authorized soliciting proposals for landscape architecture firms.

13. Upon motion duly made, seconded and unanimously carried, the Board approved the Resolution Adopting Park Plan as presented.

14. Upon motion duly made, seconded and unanimously carried, the Board approved the Order Calling Bond Election as presented.

15. David Gallo gave brief update on status of his development which is almost complete.

There being no further business to come before the Board, the meeting was adjourned.

Kathy Coner

Secretary