HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 105

Minutes of Meeting of Board of Directors

February 20, 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
Kathy Cones, Secretary
Carol Diller, Director
Ginger Furlong, Director

and the following absent:

Charles LaConti, Vice President

Also present were Perry Miller, 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. The Board reviewed and approved a proposal to make a repair to the Cypress Oaks north detention channel from Champions Hydro-lawn. Perry Miller will prepare a proposal for graffiti removal before the next meeting. After brief discussion, the Board approved the Consent Agenda as presented.

3. Kathy Cones gave an update regarding security contract patrol reporting.

4. There was presented the attached Order Levying Additional Penalty for Delinquent Taxes. The order levies a 20% penalty on 2022 delinquent taxes for business personal property on April 1, 2023, and for real property on July 1, 2023. Upon motion duly made and seconded, the Board unanimously adopted the order as presented.

5. The Board considered the bookkeeper's report presented by Lynnette Tujague. The District's operating fund balance is $10,544,029.43. The District's STP operating fund balance is a deficit of $12,263.27 The District's capital projects fund balance is $6,316,024.45. 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.

6. Greg Dubiel presented an operator's report, copy attached. The District serviced 4,499 connections and accounted for 94% of water produced. After further discussion, upon motion duly made and seconded, the Board unanimously approved the report as presented.

7. The attorney noted that the District was required to review the FTC identity theft red flag program on an annual basis. The attorney confirmed that there were no changes necessary to the program, and the operator noted that there were no responses to any red flag incidents in the past year. The operator recommended that no changes be made to the program. Accordingly, upon motion duly made, seconded and unanimously carried, the Board approved and adopted the attached Resolution Affirming Identity Theft Prevention Program.

8. The Board considered the engineer's report presented by Ryan Vogler. Pay Application No. 4 in the amount of $43,553.36 for the Cypress Oaks North Section No. 3 utility project was recommended for approval. Pay Application No. 4 in the amount of $59,396.81 for the Cypress Oaks North Section No. 3 major thoroughfare paving project was recommended for approval. After brief discussion and review, the Board approved the report and the action items contained therein including the certified estimate of value as of March 1, 2023.

9. After discussion, the Board approved the Agreement with Harris County for joint election.

. The Board delayed the request for proposals for landscape firms to review the results of the Bond Election.

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

Kathy Cones

Secretary