HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 105
Minutes of Meeting of Board of Directors
March 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
Charles LaConti, Vice President
Kathy Cones, Secretary
Carol Diller, Director
Ginger Furlong, Director

and the following absent:

none

Also present were John Howell, 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 after removing the report from Champions Hydro-lawn. After brief discussion, the Board approved the Consent Agenda as presented.

3. The Board then reviewed the report from Champions Hydro-lawn, including Perry Miller's proposal for graffiti remediation. After discussion, upon motion duly made and seconded, the Board unanimously approved the proposal as presented.

4. Director Brandenburg noted that the District should consider installing security cameras.

5. The Board then considered the Resolution Authorizing Filing of Application for Approval of Texas Commission on Environmental Quality of District's Engineering Project and Issuance of Bonds. John Howell discussed the Resolution in detail. Upon motion duly made and seconded, the Board voted unanimously to approve the Resolution and Application.

6. After brief discussion, the Board approved the amendment to the Emergency Interconnect Agreement with Northwest Harris County Municipal Utility District No. 12 as presented.

7. The Board considered the bookkeeper's report presented by Lynnette Tujague. The District's operating fund balance is $11,028,384.64. The District's STP operating fund balance is a deficit of $7,930.31 The District's capital projects fund balance is $6,311,060.97. Director LaConti requested the bookkeeper to carefully monitor the reserves in the joint wastewater treatment plant fund. 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.

8. Greg Dubiel presented an operator's report, copy attached. The District serviced 4,511 connections and accounted for 98% of water produced. The operator reported that he is following up with a driver that damaged a District hydrant. After further discussion, upon motion duly made and seconded, the Board unanimously approved the report as presented.

9. The Board considered the engineer's report presented by Ryan Vogler. The engineer requested Board authorization to advertise for bids for the wastewater treatment facility expansion project. Pay Application No. 9 and Final in the amount of $216,927.00 for the Enclave at Bear Creek project was recommended for approval. After brief discussion and review, the Board approved the report and the action items contained therein.

10. KB homes representatives gave an update on their development within the District.

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

Kathy Cones

Secretary