

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 105**

**Minutes of Meeting of Board of Directors**

**April 17, 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 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 brief discussion, the Board approved the Consent Agenda as presented.

3. The Board considered the bookkeeper's report presented by Lynnette Tujague. The District's operating fund balance is \$11,169,988.85. The District's STP operating fund balance is \$28,103.77. The District's capital projects fund balance is \$6,335,770.96. 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.

4. The Board considered engaging Municipal Risk Management Group for the annual arbitrage compliance review. Mr. Goodall reported that it is prudent for the Board to engage Municipal Risk Management Group to provide the necessary review in order to ensure that the District remains compliant with applicable IRS regulations regarding arbitrage analysis. After a brief review and discussion, upon motion duly made and seconded, the Board acknowledged the HB 1295 form and approved the proposals as presented, with Director LaConti abstaining from the vote.

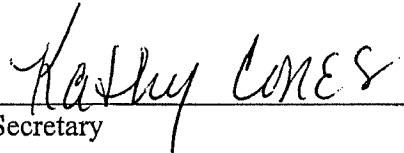
5. The Board reviewed an operator's report. The District serviced 4,521 connections and accounted for 93% of water produced. After further discussion, upon motion

duly made and seconded, the Board unanimously approved the report as presented.

6. The Board considered the engineer's report presented by Ryan Vogler. The engineer requested Board authorization to execute a Notice of Detention for the 3.0 MGD wastewater treatment facility expansion project. After brief discussion and review, the Board approved the report and the action items contained therein.

7. 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.

  
Secretary