

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 105

Minutes of Meeting of Board of Directors

May 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, Perry Miller's proposal for repairs and de-silt.

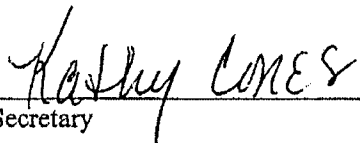
3. The Board considered the engineer's report presented by Ryan Vogler. The Board authorized preparation of plans for replacing a District ground storage tank. The Board discussed using surplus funds for the smart meter project and agreed to reassess after the wastewater treatment plant expansion project is bid. After brief discussion and review, the Board approved the report and the action items contained therein.

4. The Board reviewed an operator's report. The District serviced 4,533 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.

5. The Board considered the bookkeeper's report presented by Lynnette Tujague. The District's operating fund balance is \$11,177,203.44. The District's STP operating fund balance is \$21,355.36. The District's capital projects fund balance is \$6,143,848.89. 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.

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


Secretary