HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 105
Minutes of Meeting of Board of Directors
June 19, 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 Dane Turner, 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. Dane Turner approached the Board with an annual CPI adjustment letter from Best Trash. After brief discussion, the Board unanimously acknowledged the CPI letter and requested that an item to amend the Rate Order be placed on the July Board meeting agenda in response.

4. The Board considered the bookkeeper's report presented by Lynnette Tujague. The District's operating fund balance is $10,966.626.55. The District's STP operating fund balance is $43,782.90. The District's capital projects fund balance is $6,079,124.77. 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.

5. The Board considered the ethics letter and update by the District's investment officer. Mr. Goodall reported that the District's investment officer is required, on an annual basis, by the Public Funds Investment Act to file an ethics letter and disclosure update. It was noted that the District's bookkeeper/investment officer filed the necessary document noting that there were no ethical conflicts to disclose and that Mr. Goodall's office would file the letter

as required by law. Upon motion duly made, seconded, and unanimously carried, the Board unanimously approved and accepted the ethics letter and update by the investment officer as well as the directors' conflicts disclosure statements.

6. The Board tabled consideration of the Annual EVO District Analysis report until the July Board of Directors meeting.

7. The Board reviewed an operator's report. The District serviced 4,535 connections and accounted for 99% of water produced. After further discussion, upon motion duly made and seconded, the Board unanimously approved the report as presented.

8. Mr. Goodall noted his office and the operator submitted the information required to comply with the emergency operations and critical load status for District facilities and emergency contact information to emergency operations agencies for the County and the State, as required by law.

9. The Board considered the engineer's report presented by Ryan Vogler. Pay Application No. 7 and Final in the amount of $102,446.90 for the SCADA System for project for water plants 1, 2 and 3 was recommended for approval. Pay Application No. 6 and Final in the amount of $45,103.21 for the Cypress Oaks North section 3 utilities project was recommended for approval. Pay Application No. 7 and Final in the amount of $51,595.59 for the Cypress Oaks North section 3 major throughfare paving project was recommended for approval. After brief discussion and review, the Board approved the report and the action items contained therein.

10. The Board discussed a proposed Sanitary Sewer Easement for Northwest Harris County MUD No. 12. Upon motion duly made, seconded, and unanimously carried, the Board approved the Sanitary Sewer Easement for Northwest Harris County MUD No. 12.

11. David Gallo of KB Homes provided a brief update of the Enclave at Bear Creek development.

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

Secretary