HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 105
Minutes of Meeting of Board of Directors
July 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
Carol Diller, Director
Ginger Furlong, Director

and the following absent:

Kathy Cones, Secretary

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. In the absence of the Secretary, Director Furlong was declared Secretary Pro Tempore.

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, including the graffiti removal proposal presented by Champions Hydro-Lawn.

3. There was no law enforcement update.

4. The Board discussed a proposed amendment to the District Rate Order to increase the base residential sewer rate to $30.73. After discussion of the change as recommended by the District's operator, the Board unanimously voted to amend the Rate Order to reflect the recommended change.

5. Mr. Taylor Goodall advised the Board regarding the recent change of law with respect to fees of office for the directors of the District, which provides that a director is now entitled to receive fees of office of not more than the amount of per diem set by the Texas Ethics Commission for members of the legislature for each day the director spends performing his or her duties, currently $221 per day. The annual limit of $7,200 has not changed. Upon motion duly made, seconded and unanimously carried, the Board approved the resolution authorizing increase of and establishing an annual limit on fees of office in accordance with the latest change of law.

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

7. The Board reviewed an operator's report. The District serviced 4,544 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. The Board then discussed the operator's contract. The operator presented a new form of contract and requested a rate adjustment. Upon unanimous vote, the Board approved the operator contract amendment as presented.

9. The Board considered the engineer's report presented by Ryan Vogler. Pay Application No. 7 and Final in the amount of $78,267.81 for the Cypress Oaks North sections 1 and 2 paving project was recommended for approval. Construction for the project is complete. After brief discussion and review, the Board approved the report and the action items contained therein.

10. The Board then considered the Resolution Requesting Preparation of Estimate of Total Appraised Value of Taxable Property within the District. Upon motion duly made, seconded, and unanimously carried, the Board approved the Resolution as presented.

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

Kathy Cones

Secretary