HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 105

Minutes of Meeting of Board of Directors
August 21, 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
Ginger Furlong, Director

and the following absent:

Carol Diller, Director

Also present were Kathryn Foss, John Howell, Perry Miller, Greg Dubiel, Ryan Vogler, Lynnette Tujague, Kristen Scott, and G. Taylor Goodall, Jr. by Microsoft Teams

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 a law enforcement update and a brief Harris County Sheriff's Deputy report. After review, the Board approved a proposed contract for patrols.

4. John Howell approached the Board and presented a proposed plan of financing for a Series 2023 bond issue. Mr. Howell reviewed the Preliminary Official Statement, Notice of Sale, G-23 Disclosures, and no-growth scenarios with the Board of Directors. After review and discussion of Mr. Howell's analysis, upon motion duly made and seconded, the Board unanimously approved the Preliminary Official Statement and Notice of Sale and instructed consultants and District officers to take all necessary actions to continue the proposed $6,500,000 Series 2023 Bond Issue consistent with the terms described by Mr. Howell.

5. The Board considered the bookkeeper's report presented by Lynnette Tujague. The District's operating fund balance is $11,087,193.63. The District's STP operating fund balance is of $31,093.25 The District's capital projects fund balance is $6,251,580.10. 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.

6. Kathryn Foss reviewed the annual EVO report. Ms. Foss engaged in a lengthy analysis with the Board and upon motion duly made and seconded, the Board approved the EVO report as presented.

7. The Board reviewed an operator's report. The District serviced 4,546 connections and accounted for 99% of water produced. The Board inquired as to why certain checks from the July meeting did not clear. The Board requested that the bookkeepers provide a more adequate explanation at the next meeting. After further discussion, upon motion duly made and seconded, the Board unanimously approved the report as presented.

8. After discussion, the Board voted to move the regular Board meetings to the engineer's office at 6:00 p.m.

9. The Board considered the engineer's report presented by Ryan Vogler. The engineer recommended award of a contract to Schier Construction Company in the among of $1,091,326.00 for the water plant no. 2 improvement project. After brief discussion and review, the Board approved the report and the action items contained therein, including drafting a maintenance agreement between the District and Homeowner's Association for lift station maintenance.

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

Secretary Pro-Tem