

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 105

Minutes of Meeting of Board of Directors

November 20, 2023

The Board of Directors ("Board") of Harris County Municipal Utility District No. 105 ("District") met at 777 North Eldridge, Suite 500, Houston, TX 77079 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
Carol Diller, Director

and the following absent:

None

Also present were John Howell, Brian Krueger; Greg Dubiel, Ryan Vogler, Lynnette Tujague, Kristen Scott, David Gallo 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 review and discussion with Perry Miller, 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 presented by Sergeant Ortiz. The board then further discussed the possibility of adding an additional deputy.

4. Brian Kruger presented the Agreed Upon Procedure report for the Series 2023 Bond Issue. The Board reviewed the report and approved authorizing reimbursement to developers consistent with report as presented.

5. The Board then recognized John Howell, the District's financial advisor, who presented a cash flow analysis and recommendation with respect to the Defined Area's 2023 tax rate. The Board reviewed the analysis and recommendation. The Board authorized the tax assessor collector to prepare and publish a Notice of a Public Hearing to be held on December 18, 2023, wherein the Board will consider adoption of a Defined Area 2023 maintenance and operations tax rate of \$0.50 per 100 assessed valuation.

6. The attorney informed the Board that the District has been included in the

nationwide class settlements related to the forever chemicals known as PFAS. The settlements are funded by E.I. DuPont de Nemours and Company and 3M Company. After discussion, upon motion duly made, and seconded, the Board unanimously agreed to opt-out of the settlements and preserve the District's legal claims for any future litigation.

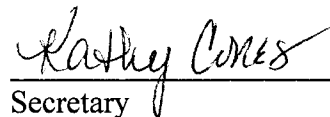
7. The Board reviewed an operator's report. The District serviced 4,573 connections and accounted for 94% of water produced. After further discussion, upon motion duly made and seconded, the Board unanimously approved the report as presented.

8. The Board considered the engineer's report presented by Jeff Vogler. Mr. Vogler reported on design projects and construction projects within the District. Mr. Vogler reported that the 3.0 MGD wastewater treatment plant expansion pre-construction meeting will be held on November 28, 2023. After brief discussion and review, the Board approved the report and the action items contained therein.

9. The Board then decided to have Deputies attend future meetings on an as needed basis.

10. Mr. Goodall will propose three dates for special meeting to select landscape architects.

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


Secretary