

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 105

Minutes of Special Meeting of Board of Directors

December 4, 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

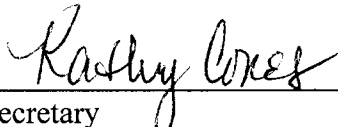
Also present were Ryan Vogler and G. Taylor Goodall, Jr.

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 proposals for landscape architect services. Upon motion duly made and seconded, the Board approved engaging KGA DeForest Design.

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


Secretary