

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 105

Minutes of Meeting of Board of Directors

December 18, 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

and the following absent:

Carol Diller, Director

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. There was no law enforcement update.

4. The Board opened the public hearing on the proposed 2023 defined area tax rate at 6:02pm. Hearing no public comments, the Board closed the public hearing on the proposed 2023 defined area tax rate at 6:03pm.

5. Mr. Goodall presented the Order Setting Tax Rate, Approving Tax Roll, and Levying Debt Service Tax and Maintenance and Operation Tax for the Year 2023 for the Defined Area. Subject to that review, upon motion duly made and seconded, the Board approved a Maintenance and Operations Defined Area 2023 tax rate of \$0.50 per \$100 assessed valuation.

6. Mr. Goodall presented the Amendment to Statement of Directors. Upon motion duly made and seconded, the Board approved the Amendment to Statement of Directors.

7. Mr. Goodall reported that in accordance with Texas law, all entities with the power of eminent domain must annually submit certain information to the Texas Comptroller. The District will be required to submit not later than February 1st of each year.

The attorney reported that his office will file the annual report.

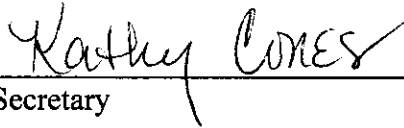
8. The Board tabled consideration of the Landscape Architect's contract.

9. The Board considered the bookkeeper's report presented by Lynnette Tujague. The District's operating fund balance is \$11,407,072.14. The District's STP operating fund balance is of \$45,794.80 The District's capital projects fund balance is \$7,033,861.19. 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.

10. The Board reviewed an operator's report. The District serviced 4,592 connections and accounted for 93% of water produced. After further discussion, upon motion duly made and seconded, the Board unanimously approved the report as presented.

11. The Board considered the engineer's report presented by Jeff Vogler. Mr. Vogler reported on design projects and construction projects within the District. The engineer recommended replacing the existing generator wat water plant no. 2 with a new natural gas generator and size it appropriately at an estimated cost of \$600,000. After brief discussion and review, the Board approved the report and the action items contained therein, including the design of the new generator at water plant no. 2.

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


Secretary