HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 105

Minutes of Meeting of Board of Directors
March 18, 2024

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 Brian Krueger; Greg Dubiel, Ryan Vogler, 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.

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, the Board approved the Consent Agenda as presented.

3. The Board received a law enforcement update. Mr. Goodall reported that the process of adding a Deputy has begun but, it will take several months before one is added.

4. The Board considered a proposal for the Landscape Architect's contract. After review, upon motion duly made and seconded, the Board approved the proposal as presented.

5. The Board considered the bookkeeper's report presented by Lynnette Tujague. The District's operating fund balance is $14,026,987.27. The District's STP operating fund balance is of $59,182.18. The District's capital projects fund balance is $6,727,268.67. 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. The Board reviewed an operator's report. The District serviced 4,621 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.

7. The Board then considered the Resolution for Adoption of Order Establishing Drought Contingency Plan. Upon motion duly made and seconded, the Resolution was adopted as presented.

8. The Board then considered the Water Conservation Plan. The Board reviewed the plan, and upon motion duly made and seconded, the Board approved the Water Conservation Plan as presented.

9. The Board considered a Resolution Authorizing Use of Surplus Construction Funds, copy of which is attached. Mr. Goodall explained that the Resolution is necessary so that the District can use surplus funds to reimburse a developer as previously described. Subject to that discussion, upon motion duly made and seconded, the Board unanimously approved the Resolution as presented.

10. 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 requested Board authorization to advertise the water plant no. 2 generator project. Pay Application No. 2 in the amount of $290,304.00, with a District share of $85,349.38, for the wastewater treatment facility expansion project was recommended for approval. After brief discussion and review, the Board approved the report and the action items contained therein.

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

Kathy Jones

Secretary