HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 105
Minutes of Meeting of Board of Directors
April 15, 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 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. Director Cones noted that Harris County is recommending the newest officer be a Sergeant.

4. Mr. Goodall gave update on the status of the surplus funds and road powers applications.

5. The Board reviewed a preliminary report for the proposed District park projects. The park committee will meet and formulate recommendations.

6. The Board considered the bookkeeper's report presented by Lynnette Tujague. The District's operating fund balance is $14,002,404.09. The District's STP operating fund balance is of $64,656.50. The District's capital projects fund balance is $6,688,882.81. 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.

7. The Board tabled the Annual Arbitrage Review.

8. The Board reviewed an operator's report. The District serviced 4,621 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.

9. The Board considered the engineer's report presented by Jeff Vogler. Mr. Vogler reported on design projects and construction projects within the District. Pay Application No. 2 in the amount of $153,270.00 for the water plant no. 2 improvement project was recommended for approval. Pay Application No. 3 in the amount of $181,170.00, with a District share of $53,263.98, 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 Cones

Secretary