**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 105**
Minutes of Meeting of Board of Directors
June 17, 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, Lynnette Tujague, Perry Miller, 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 then considered the oath of office, statement of Directors, conflicts disclosure statements and related documents for the qualification of Directors LaConti, Furlong, and Cones and acknowledged the Directors qualified to begin a new term of office.

4. The Board tabled consideration of the election of District officers.

5. The Board considered a new contract for legal services. The Board discussed the possibility of moving to a "flat-fee" based arrangement. The Board then tabled the matter for the July meeting.

6. Brian Krueger presented the Surplus Funds Application report. After discussion, the Board approved and authorized the disbursement of funds consistent therewith.

7. The Board considered the 2024-2025 Interlocal Agreement with Harris County for Law Enforcement. Subject to that review, upon motion duly made and seconded, the Board approved the Interlocal Agreement as presented.

8. The Board reviewed a preliminary report of potential amenities from KGA DeForest Design.

9. Ken Farrar approached the Board with an annual CPI adjustment letter from Best Trash. After brief discussion, the Board unanimously acknowledged the CPI letter and requested that an item to amend the Rate Order be placed on the July Board meeting agenda in response.

10. The Board considered the bookkeeper's report presented by Lynnette Tujague. The District's operating fund balance is $13,807,917.45. The District's STP operating fund balance is of $54,853.57. The District's capital projects fund balance is $6,165,347.93. 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.

11. The Board considered the ethics letter and update by the District's investment officer. Mr. Goodall reported that the District's investment officer is required, on an annual basis, by the Public Funds Investment Act to file an ethics letter and disclosure update. It was noted that the District's bookkeeper/investment officer filed the necessary document noting that there were no ethical conflicts to disclose and that Mr. Goodall's office would file the letter as required by law. Upon motion duly made, seconded, and unanimously carried, the Board unanimously approved and accepted the ethics letter and update by the investment officer as well as the directors' conflicts disclosure statements.

12. The Board considered engaging Municipal Risk Management Group for the annual arbitrage compliance review. Mr. Goodall reported that it is prudent for the Board to engage Municipal Risk Management Group to provide the necessary review in order to ensure that the District remains compliant with applicable IRS regulations regarding arbitrage analysis. After a brief review and discussion, the Board acknowledged the HB 1295 form and approved the proposals as presented with Director LaConti abstaining from the vote.

13. The Board reviewed an operator's report presented by Greg Dubiel. The District serviced 4,640 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.

14. Mr. Goodall noted the District has submitted the information required to comply with the emergency operations and critical load status for District facilities and emergency contact information to emergency operations agencies for the County and the State, as required by law.

15. Mr. Perry Miller presented a detention pond operator's report providing updates as to the status of the District's detention and drainage facilities. Upon motion duly made, seconded, and unanimously carried, the Board approved the report and the work as presented.

16. 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. 3 in the amount of $77,004.00 and Pay Application No. 4 in the amount of $14,022.00 for the

water plant no. 2 improvement project was recommended for approval. Pay Application No. 4 in the amount of $203,040.00 with a District share of $59,693.76 and Pay Application No. 5 in the amount of $292,590.00, with a District share of $86,021.46, for the wastewater treatment facility expansion project was recommended for approval. The Board will hold a meeting about the need for an easement from Calvin House. The Board discussed a request for a temporary access easement from Taylor Morrison. 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