HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 105
Minutes of Meeting of Board of Directors
July 22, 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:

Charles LaConti, Vice President
Kathy Cones, Secretary
Ginger Furlong, Director
Carol Diller, Director

and the following absent:

Pamela Brandenburg, President

Also present were Greg Dubiel, Ryan Vogler, Lynnette Tujague, Perry Miller, and G. Taylor Goodall, Jr.

In the absence of the President, Director Furlong was appointed as President Pro Tempore. She 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 Board 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 tabled consideration of the election of officers.

4. The Board then reviewed the Temporary Right of Entry Agreement. After review, upon motion duly made and seconded, the Board unanimously approved the Agreement as presented.

5. There was no law enforcement update.

6. The Board considered the bookkeeper's report presented by Lynnette Tujague. The District's operating fund balance is $13,956,417.32. The District's STP operating fund balance is of $40,189.03. The District's capital projects fund balance is $2,835,514.25. 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 considered amendment to the District's Rate Order. Subject to

that discussion, upon motion duly made and seconded, the Board unanimously approved amendment to the Rate Order.

8. The Board considered amendment to the bookkeeper's contract. Ms. Tujague explained that the changes will appear in August and the item should be placed on the August meeting agenda.

9. The Board reviewed an operator's report presented by Greg Dubiel. The District serviced 4,657 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.

10. 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.

11. The Board considered the engineer's report presented by RyanVogler. Mr. Vogler reported on design projects and construction projects within the District. Pay Application No. 5 in the amount of $427,952.70 for the water plant no. 2 improvement project was recommended for approval. Pay Application No. 1 in the amount of $13,500.00 for the water plant no. 2 generator 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.

Secretary