

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 105

Minutes of Meeting of Board of Directors

November 11, 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:

None

Also present were John Howell, Greg Dubiel, Lynnette Tujague, Perry Miller, 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. The Board approved obtaining aerial photos, two additional checks, and an updated contract for service with the tax assessor/collector. After review and discussion, the Board approved the Consent Agenda as presented including two proposals from Champions HydroLawn.

3. The Board then considered a Resolution of Appreciation for Pamela Brandenburg, the most recent president of the Board who passed away in October.

4. The Board then considered the election of officers. After discussion, the Board unanimously voted to appoint the board members to the following positions:

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

5. The Board opened the public hearing on the proposed 2024 tax rate at 6:06 pm. Hearing no public comments, the Board closed the public hearing on the proposed 2024 tax rate at 6:11 pm.

6. John Howell presented the Order Setting Tax Rate, Approving Tax Roll, and Levying Debt Service Tax and Maintenance and Operation Tax for the Year 2024. Subject to that review, upon motion duly made and seconded, the Board approved a Maintenance and Operations 2024 tax rate of \$0.21 per \$100 assessed valuation, a Debt Service 2024 tax rate of \$0.40 per \$100 assessed valuation; for a total 2024 tax rate of \$0.61 per \$100 assessed valuation.

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

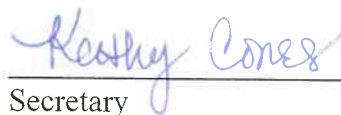
8. The Board considered renewal of District insurance proposals. The Board reviewed an insurance proposal renewal summary and, after discussion, upon motion duly made and seconded, The Board unanimously approved renewal of the District's insurance consistent with the proposal presented.

9. After review and discussion, the Board approved the arbitrage review of the Series 2019A bonds.

10. The Board tabled discussion regarding appointing Directors to the Harris County Appraisal District Board of Directors.

11. The Board considered the engineer's report, reviewing the status of design projects and construction projects within the District. Pay Application No. 8 in the amount of \$88,875.00 and Pay Application No. 9 in the amount of \$29,315.00 for the water plant no. 2 improvement project were recommended for approval. Pay Application No. 8 in the amount of \$411,264.00 and Pay Application No. 9 in the amount of \$258,525.00 for the wastewater treatment facility expansion project were 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

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 105
NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting **by videoconference using Microsoft Teams** and at **777 North Eldridge, Suite 500, Houston, TX 77079**. The public is invited to attend at that location, where a quorum of the Board of Directors will be present. A member of the Board of Directors present at that location will preside over the meeting.

The meeting will be held at **6:00 p.m. on Monday, November 11, 2024.**

Members of the public may access the meeting by following the instructions listed at the bottom of this notice.

The subject of the meeting is to consider and act on the following:

PUBLIC COMMENTS (This provides an opportunity for citizens to comment on non-agenda items in advance of regular business of the Board. Comments shall be limited to three (3) minutes per person. By state law, comments by the Board members on any item not on the agenda shall be limited to: a) statements of specific factual information given in response to any inquiry; b) a recitation of existing policy in response to an inquiry; or c) a proposal to place the subject on the agenda for a future meeting. Section 551.042 of the Government Code limits the types of public comments that may be made and prohibits the Board from taking any action on the item except to place them on a future agenda.)

CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion if appropriate. No separate discussion will occur on these items unless a Board member or member of the public so requests, in which event, the item will be considered on the Regular Agenda.

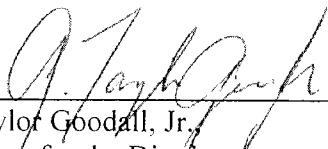
1. Minutes of September 16, 2024
2. Tax Assessor/Collector's Report and Payment of Invoices
3. Amendment of Tax/Assessor Collector's Contract
4. Bookkeeper's Report and Payment of Invoices; checks and invoices; investment of District funds; Budget Matters
5. Operator's Report; operation, maintenance, and repair of District facilities; authorize termination of service to delinquent account
6. Detention Pond Maintenance Report; to the extent necessary

REGULAR AGENDA: Consideration of and action on the following items, plus any items removed from the Consent Agenda.

1. Resolution of Appreciation for Pamela Brandenburg
2. Election of Officers
3. Law Enforcement Report/Update
4. Landscape Architect report
5. Public Hearing on Proposed 2024 Tax Rate

6. Order Setting Tax Rate, Approving Tax Roll, and Levying Debt Service Tax and Maintenance and Operation Tax for the Year 2024
7. Amendment of Statement of Directors
8. Renew District Insurance
9. Arbitrage Review of Series 2019A Bonds
10. Cast Votes to appoint Directors to the HCAD Board of Directors
11. Engineer's Report; authorize engineering, as necessary; review status and recommendations of District engineers; take action, as necessary
12. Developer Reports; requests for utility commitments, assignment of financing agreements; financing agreements; take action, as necessary; Waiver of Special Appraisal; financial feasibility of development and annexation; take action, as necessary; developer reimbursement; Agreed Upon Procedures Report
13. Matters involving the West Harris County Regional Water Authority
14. Executive Session (closed) pursuant to Texas Government Codes §551.071 to consult with the District's attorneys about pending or contemplated litigation, §551.072 to deliberate the purchase, exchange, lease or value of real property, §551.074 to deliberate the duties of a public officer or employee, and §551.076 to deliberate on deployment or specific occasions for implementation, of security personnel or device





G. Taylor Goodall, Jr.,
Attorney for the District

Instructions for Accessing Meeting Held Via Videoconference:

The District has implemented procedures to allow members of the public to participate and address the Board of Directors during meetings held via videoconference. To participate in the meeting:

1. The videoconference link is: <https://tinyurl.com/HC105Nov11Meeting>
2. All participants have the option of joining the meeting by videoconference using a computer or other internet capable device. If you are trying to join the videoconference via mobile device or tablet, you may need to download the Microsoft Teams mobile application. All public participants will automatically be muted. During the Public Comment portion of the meeting, participants may unmute their line to make a comment.
3. The agenda and Board packet is available at the following web site: <https://2618compliance.wordpress.com/board-meeting-packets/>
4. Audio and video of the meeting will be recorded.