HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 105
Minutes of Meeting of Board of Directors
February 17, 2025

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

and the following absent:

None

Also present were Brian Kruger, Ryan Vogler, Greg Dubiel, Lynnette Tujague, 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 discussed a developer reimbursement agreement. John Howell discussed the request for reimbursement and the Board agreed to table the matter to allow the developer to appear before the Board and make the request in person.

4. The Board discussed the status of application for road powers. Mr. Goodall reported that the application will be submitted to the TCEQ before the March meeting.

5. There was presented the attached Order Levying Additional Penalty for Delinquent Taxes. The order levies a 20% penalty on 2024 delinquent taxes for business personal property on April 1, 2025, and for real property on July 1, 2025. Upon motion duly made and seconded, the Board unanimously adopted the order as presented.

6. The attorney noted that the District was required to review the FTC identity theft red flag program on an annual basis. The attorney confirmed that there were no changes necessary to the program, and the operator noted that there were no responses to any red flag incidents in the past year. The operator recommended that no changes be made to the program. Accordingly, upon motion duly made, seconded and unanimously carried, the Board approved and adopted the attached Resolution Affirming Identity Theft Prevention Program.

7. Brian Krueger presented the annual audit of the District's books and records for the fiscal year ended September 30, 2024. After a review and discussion, upon motion duly made, seconded and unanimously carried, the Board approved the audit and authorized its distribution to the appropriate entities.

8. The Board then considered the annual review of the District's Investment Policy. After a review and discussion, upon motion duly made, seconded and unanimously carried, the Board approved the attached Resolution Affirming Review of Investment Policy, Strategies and Objectives.

9. Mr. Goodall discussed the District's continuing disclosure obligation. Pursuant to the covenants in the Bond Orders previously approved by the District, the District is required to annually update certain information that would be material to a bondholder, including the District's current financial statements. Upon unanimous vote, the Board authorized the attorney to compile and submit the continuing disclosure information as required by federal securities regulations.

10. 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.

11. The Board tabled consideration of the landscape architects' report.

12. The Board considered the engineer's report, reviewing the status of design projects and construction projects within the District. Pay Application No. 12 in the amount of $688,840.00 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 Coner

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, February 17, 2025.**

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 January 20, 2025
2. Tax Assessor/Collector's Report and Payment of Invoices
3. Bookkeeper's Report and Payment of Invoices; checks and invoices; investment of District funds; Budget Matters
4. Operator's Report; operation, maintenance, and repair of District facilities; authorize termination of service to delinquent account
5. 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. Developer Reimbursement Agreement
2. Status of Application for Road Powers
3. Order Levying Additional Penalty for Delinquent Taxes
4. Resolution Affirming Identity Theft Prevention Program
5. Audit Report for F.Y.E. 09/30/2024; Resolution Affirming Review of Investment Policy, Strategies and Objectives; Authorize Continuing Disclosure filing (due March 31)
6. Resolution Authorizing Use of Surplus Funds

7. Law Enforcement Report/Update
8. Landscape Architect report
9. Engineer's Report; authorize engineering, as necessary; review status and recommendations of District engineers; take action, as necessary
10. Status of Interim water supply and emergency interconnect agreement with Northwest Harris County MUD No. 12
11. 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; Reimbursement Requests
12. Matters involving the West Harris County Regional Water Authority
13. 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

Harris County Municipal Utility District No. 105

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/HC105Feb2025
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.