HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 105
Minutes of Meeting of Board of Directors
May 19, 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:

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

and the following absent:

Charles LaConti, President

Also present were Clay Brandenburg, James Hules, Brian Krueger, 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 considered the appointment of a director to fill the vacancy in the office created by the passing of Pam Brandenburg. It was moved, seconded and unanimously carried that there be passed and adopted the attached order appointing Clay Brandenburg as a director for such unexpired term. Mr. Brandenburg took his oath of office and was included under the coverage of the District's Directors Faithful Performance Schedule Blanket Bond. The Board found said bond to be in proper form. It was moved, seconded and unanimously carried that the Board approve the inclusion of Director Brandenburg under said bond, accept said oath, and declare Clay Brandenburg to be a duly appointed and qualified director of the District. Director Brandenburg participated in the remainder of the meeting.

4. James Hules from Crest Management & Remington Butts addressed the Board to request an adjustment to his HOA water bill due to a leak. After discussion, the Board approved a one-time courtesy bill adjustment to the lowest rate tier, and waived the penalty to be paid over a 12 month period.

5. Brian Krueger presented the auditor's agreed-upon procedures report. The Board reviewed the report, and upon motion duly made and seconded the Board unanimously approved the report. After discussion, the Board approved the reimbursement of the developer and

the Amended Order Setting Tax Rate, Approving Tax Roll, and Levying Debt Service Tax.

6. The Board considered the ratification of the order canvassing the official returns of May 3, 2025 bond election. After brief review and discussion, upon motion duly made and seconded, the Board approved the ratification.

7. The Board considered the engineer's report, reviewing the status of design projects and construction projects within the District. Pay Application No. 14 in the amount of $251,000.00 and Pay Application No. 15 in the amount of $340,190.00 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.

8. Greg Dubiel presented a letter from Municipal Operations & Consulting. The Board acknowledged receipt of the letter and a letter from NWDLS.

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, May 19, 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 April 21, 2025 and May 13, 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. Appointment of New Director
2. Request of water bill adjustment from Crest Management
3. Landscape Architect report
4. Request from developer for additional reimbursement
5. Approve agreed upon procedures report and order reimbursing developer
6. Ratify canvass of official returns of May 3, 2025 bond election; Amendment of Statement of Directors

7. Annual EVO report
8. Engineer's Report; authorize engineering, as necessary; review status and recommendations of District engineers; take action, as necessary
9. 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
10. Matters involving the West Harris County Regional Water Authority
11. Acknowledgement of letter from Operator
12. 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
13. Pending Items

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/HC105May2025
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://districtdirectory.org/harris-county/harris-county-municipal-utility-district-no-105/#meetings
4. Audio and video of the meeting will be recorded.