HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 105
Minutes of Meeting of Board of Directors
June 16, 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
Kathy Cones, Secretary
Carol Diller, Director
Clay Brandenburg, Director

and the following absent:

Ginger Furlong, Vice President

Also present were 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. Mr. Goodall addressed the Board regarding a cyber liability insurance proposal, noting a recent incident in Fort Bend County in which a utility district suffered a substantial loss due to a cybersecurity compromise. After review of the policy, and upon motion duly made, seconded and unanimously carried, the Board approved the policy.

4. 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.

5. The Board considered the landscape architects' report. The Board instructed the engineers to prepare a preliminary cost summary for the park and roads project and to consult with the District's financial advisor regarding a plan of financing.

6. The Board acknowledged the annual CPI adjustment letter from Best Trash.

7. 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.

8. The Board considered the engineer's report, reviewing the status of design projects and construction projects within the District. Pay Application No. 16 in the amount of $179,000.00 for the wastewater treatment facility expansion project were recommended for approval. The engineer's requested Board authorization to begin preliminary design of the Westgreen Road extension in order to put together a cost estimate. 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 Cones

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, June 16, 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 May 19, 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 accounts
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. Cyber Liability proposal
2. Annual Conflicts disclosure of Directors and Investment Officer
3. Landscape Architect report
4. Best Trash Annual CPI adjustment
5. Confirmation of Annual Critical Load Submission by Operator
6. Engineer's Report; authorize engineering, as necessary; review status and recommendations of District engineers; take action, as necessary

7. 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

8. Matters involving the West Harris County Regional Water Authority

9. 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

10. Pending Items

Harris County Municipal Utility District No. 105

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

<u>Instructions for Accessing Meeting Held Via Videoconference:</u>

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/HC105June2025
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.