

HARRIS COUNTY MUD NO. 105
Minutes of Meeting of Board of Directors
August 18, 2025

The Board of Directors ("Board") of Harris County MUD No. 105 ("District") met at 777 N Eldridge Pkwy, Suite 500, Houston, Texas, 77079 in accordance with the duly posted notice of the meeting, with a quorum of Directors present:

Charles LaConti, President
Ginger Furlong, Vice President
Kathy Cones, Secretary
Clay Brandenburg, Director
Carol N. Diller, Director

and the following absent:

None

Also present were Kristen Scott, Lynnette Tujague, Lisa Rickert, Greg Dubiel, Perry Miller, James Bonham, Jennifer Seipel, Ryan Vogler, Taylor Goodall, and Jonathan Roach.

1. The Board considered public comments. Seeing none, the President continued with the agenda.
2. The Board considered the Consent Agenda and removed the Bookkeeper's report and Operator's report prior to approval.
3. The Board ratified the contract for security patrols as previously discussed.
4. The Board reviewed the operator's report with Greg Dubiel, after discussion the report was approved as presented.
5. The Board reviewed a bookkeeper's report with representatives from District Data Services. Director LaConti asked that certain checks not be paid until more details regarding the payments owed is provided by District Data Services. Subject to that discussion, the report was approved.
6. The Board reviewed an engineer's report with Ryan Vogler. After discussion, the Board approved the report as presented.

7. The Board then conducted a review of the District's contracts for bookkeeping and legal services. The Board interviewed various firms for both the role of District bookkeeper and legal counsel. At conclusion of the interviews and after discussion regarding the candidates, there was a motion duly made, seconded, and approved to engage Artesian Financial Services, LLC as District bookkeeper. Furthermore, there was a motion duly made, seconded, and approved to hire Roach Goodall PLLC as District counsel with Director LaConti abstaining from the vote.

There being no further business to come before the Board, the meeting was adjourned.

Secretary, Board of Directors