HARRIS COUNTY MUD NO. 105
Minutes of Meeting of Board of Directors
September 24, 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
Carol N. Diller, Director

and the following absent:

Clay Brandenburg, Director

Also present were Tia Wright, Lisa Rickert, Lonnie Wright, Perry Miller, Jeff Vogler, Ryan Vogler, Kristen Scott, John Howell, Debbie Gentry, Brian Kruger, Stephanie Lee, and Taylor Goodall.

1. The Board considered public comments. Seeing none, the President continued with the agenda.

2. The Board considered the consent agenda and removed all items from the consent agenda, the Board instructed Mr. Goodall to remove the consent agenda from future agendas.

3. Perry Miller presented a report on District stormwater facilities. After discussion, the Board unanimously approved removal of a damaged fence adjacent to a District detention facility in an amount not to exceed $5,000.00.

4. Lisa Rickert and Tia Wright presented bookkeeper's report, the Board discussed the late fee issue with WHCRWA and asked Mr. Goodall to withhold the payment to the District's former bookkeeper pending resolution of the issue as the Board had previously been assured that no late fees to the WHCRWA were incurred. Ms. Rickert reviewed payroll forms for directors and other required federal filings and the Board approved director payments to be made effective 0ctober 1, 2025. The Board asked Mr. Goodall to consult with the law firm of Smith, Murdaugh, Little & Bonham, LLP as the invoice for legal services appeared to be for the entirety of August 2025. Upon motion

duly made and seconded, the Board approved the report and the disbursements contained therein with exceptions noted.

5. The Board unanimously approved the minutes of the August 18, 2025, meeting.

6. The Board conducted an extensive review of the proposed FYE 2026 Budget and made adjustments to income projections at the request of John Howell and expenditures after consultation from every consultant in attendance. The Board tabled adoption of the budget.

7. John Howell presented a tax rate study and recommendation. After deliberation, upon motion duly made and seconded, the Board approved the resolution finding the District to be a developing district and advertising a public hearing on a proposed total tax rate of .61 to be held at the District's regularly scheduled October 20, 2025, meeting.

8. The Board approved the FYE 2026 Budget as previously discussed.

9. Brian Kruger presented a proposal for a FYE 2025 Audit Report. After discussion, the Board unanimously approved engagement of Forvis to prepare the audit as discussed.

10. The Board the considered ratification of the District's contract for bookkeeping services. After motion duly made and seconded, the Board ratified the contract as presented and authorized certain new bank accounts to be opened at the bookkeeper's recommendation.

11. Kristen Scott presented a tax report. After review and discussion, the Board approved the report as presented.

12. Lonnie Wright presented an operator's report. Mr. Wright called the Board's attention to a payment issue with a customer and requested than an item to amend the contract for operating services be placed on the October agenda.

13. The Board considered moving the regularly scheduled meeting day and time, after discussion it was decided the matter should be tabled.

14. Mr. Goodall presented a contract from Roach Goodall PLLC for legal services and noted that Debry Gentry was attending the meeting via TEAMS. Mr. Goodall updated the Board on the transition from Smith,

Murdaugh, Little, & Bonham, LLP. Upon motion duly made and seconded, the Board executed the contract as presented.

15. Stephanie Lee presented a final proposal for District recreational facilities. After review, the Board approved the proposal and plan as presented and instructed the consultants to work to prepare a plan of financing for the project at the Board's September meeting.

16. Ryan Vogler presented an engineer's report. After discussion, the report and action items contained therein was approved as presented.

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

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Secretary, Board of Directors