HARRIS COUNTY MUD NO. 105
Minutes of Meeting of Board of Directors
October 20, 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
Clay Brandenburg, Director

and the following absent:

none.

Also present were Tia Wright, Lisa Rickert, Greg Dubiel, Perry Miller, Ryan Vogler, Kristen Scott, John Howell, Taylor Goodall and Jeremy Eugene, a member of the public.

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

2. Upon motion duly made and seconded, the Board unanimously approved the minutes of the September 24, 2025, meeting.

3. Mr. Dubiel presented the written operator's report. The Board approved the transfer of certain delinquent accounts to the uncollectible category and approved an updated schedule of operator fees. The Board requested that a review of the District's rate order be included on the November meeting agenda. Upon motion duly made and seconded, the report was approved as presented.

4. Ms. Rickert presented the bookkeeper's report. She noted that two deposit refund checks were presented for approval but not reflected in the written report. The Board discussed the need to review allocations for the wastewater treatment plant joint account. Upon motion duly made and seconded, the Board approved the report and the disbursements contained therein.

5. Jeremy Eugene entered the meeting and the Board gave him an opportunity to re-visit public comments. He introduced himself as a local community activist learning more about civic engagement in the District.

6. At 6:50 p.m., the Board opened the public hearing to consider the

proposed 2025 tax rate. The Board consulted with John Howell regarding the recommendations. The hearing was closed at 6:54 p.m. Upon motion duly made and seconded, the Board approved adoption of an ad valorem tax rate totaling $0.61 per $100 of assessed valuation, comprised of $0.30 for debt service and $0.31 for maintenance and operations, and authorized filing of the Order Levying Taxes with appropriate authorities.

7. Ms. Scott presented the tax assessor-collector's report and discussed the annual tax collection attorney contract. Upon motion duly made and seconded, the Board approved the report and authorized execution of the tax collection attorney contract as presented.

8. Mr. Vogler presented the engineer's report. After discussion, the Board authorized the engineer to prepare a bond application for a recreational bond issue as discussed and approved the report and all action items contained therein.

9. Mr. Miller presented a proposal relating to District drainage improvements. Upon motion duly made and seconded, the Board approved the proposal as presented.

10. After discussion, the Board approved changing the District's regular meeting date to the fourth Tuesday of each month at 6:00 p.m. The Board requested that consideration of the Cinco proposal and acquisition of iPads for Board use be included on the November meeting agenda.

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

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Secretary, Board of Directors