HARRIS COUNTY MUD NO. 105
Minutes of Meeting of Board of Directors
November 25, 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, Keith Arrant, Perry Miller, Ryan Vogler, Kristen Scott, 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. The Board tabled the minutes of October 20, 2025 meeting.

3. Mr. Arrant presented the written operator's report. Mr. Arrant reviewed the routine items with the Board and it was noted that a review of the District's rate order should be undertaken at the next meeting. Upon motion duly made and seconded, the report was approved as presented.

4. Ms. Rickert presented the bookkeeper's report. The Board discussed the continued need to review allocations for the wastewater treatment plant, particularly for the recent expansion. The Board unanimously authorized a payment to the District's insurance carrier in the amount of $70,684.00 via ACH. Upon motion duly made and seconded, the Board approved the report and the disbursements contained therein.

5. The Board considered renewal of the District's insurance policy. It was noted that the premium and the replacement cost of the property covered both increased between 20-25%. Upon motion made and seconded, the Board approved renewal of the policy as presented.

6. Ms. Scott presented the tax assessor-collector's report and discussed the annual aerial photo. Upon motion duly made and seconded, the Board approved the report and authorized the photo.

7. Mr. Vogler presented the engineer’s report. After discussion, the Board authorized the engineer and attorney to make a formal offer to Harris County for a joint road improvement and expansion project and approved the report. A item to consider an updated Engineer’s contract shall be on the January agenda.

8. Mr. Miller presented a proposal relating to District drainage improvements. Upon motion duly made and seconded, the Board approved the proposal as presented. He noted Champions Hydro-Lawn is undergoing a name change.

9. After discussion, the Board approved the issuance of “essential” payments prior to the January meeting and agreed not to hold a meeting in December due to the holiday schedule. A proposal for the purchase of iPads for District use shall be placed on the January agenda.

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

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Secretary, Board of Directors