HARRIS COUNTY MUD NO. 105
Minutes of Meeting of Board of Directors
January 27, 2026

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, Keith Arrant, Jeff Vogler, Kristen Scott, David Toone, and Taylor Goodall.

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 October and November, 2025, meetings.

3. The Board considered an order calling director election. Upon motion duly made and seconded, the Board approved the order as presented.

4. David Toone gave an update regarding his proposed development and the status of the annexation and defined area formation. There was further discussion regarding the proposed joint road project with Harris County and the Board authorized Mr. Goodall to forward a letter to Harris County requesting Harris County joint participation.

5. Sgt. Douglas of the HCSD introduced himself and gave a brief update on security patrols. It was decided that HCSD representatives should attend meetings on an as needed basis.

6. The Board considered adoption of a general homestead exemption and over 65/disabled exemption. After review, the Board approved the exemptions as presented.

7. Mr. Arrant presented the written operator's report. The Board considered an mcl violation and the operator confirmed the required paperwork was filed with the State of Texas. Upon motion duly made and seconded, the report was approved as presented.

8. Ms. Rickert presented the bookkeeper's report. The Board discussed the need the allocations for the wastewater treatment plant joint account and the necessary "true-up" with NW 12. Upon motion duly made and seconded, the Board approved the report and the disbursements contained therein.

9. The Board tabled matters related to the annual audit.

10. Ms. Scott presented the tax assessor-collector's report. Upon motion duly made and seconded, the Board approved the report and authorized the order levying penalty for delinquent taxes.

11. Mr. Vogler presented the engineer's report. After discussion, the Board approved an updated contract for engineering services and approved the report and all action items contained therein.

12. Linda Castro presented a proposal for a District website. The matter was tabled for the time.

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

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Secretary, Board of Directors