HARRIS COUNTY MUD NO. 105
Minutes of Meeting of Board of Directors
February 24, 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, Ryan Vogler, Kristen Scott, Perry Miller, 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 January 27, 2026 meeting.

3. The Board considered an update regarding the annexation of the PinPoint Tract, Ryan Vogler and Taylor Goodall reported that progress continued and that necessary documents for the annexation are in the process of being finalized. Mr. Goodall reported that the letter regarding the road expansion project was forwarded to Harris County.

4. The Board found that only incumbent candidates filed for the upcoming Board of Directors election. Upon motion duly made and seconded, the Board approved an order cancelling the directors election.

5. Keith Arrant presented an operator's report. It was noted that there were some items that the TCEQ requested clarification/correction stemming from a recent inspection. Mr. Arrant confirmed his office took the appropriate measures and filed the appropriate responses with the TCEQ. An item to update the District Emergency Preparedness Plan will be placed on the March agenda. Upon motion made and seconded,

the Board approved the report.

6. 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, the Board of NW 12 is having their auditor look into the matter further. Upon motion duly made and seconded, the Board approved the report and the disbursements contained therein.

7. The Board considered matters related to the annual audit. Brian Kruger presented the unmodified opinion and audit and reviewed each section with the Board. After review and discussion, upon motion duly made and seconded, the Board approved the FYE 2025 audit and authorized the appropriate related filings. The Board then reaffirmed the District's investment policy and related annual financial filings.

8. Ms. Scott presented the tax assessor-collector's report. Upon motion duly made and seconded, the Board approved the report.

9. Mr. Vogler presented the engineer's report. There was discussion regarding the need to recalculate the joint WWTP costs as well as an easement needed near Westgreen and FM 529. Upon motion duly made and seconded, the Board approved the report as presented.

10. Perry Miller gave a brief update on District detention facilities.

11. Mr. Goodall reported the findings regarding the purchase of director iPads. Upon motion duly made and seconded, the Board authorized the purchase in advance of the March meeting.

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

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Secretary, Board of Directors