HARRIS COUNTY MUD NO. 105
Minutes of Meeting of Board of Directors
March 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, Taylor Reed, 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 February 24, 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 removal from COH ETJ and annexation are in the process of being finalized. Mr. Goodall the meeting with Harris County regarding the road expansion project will be held on April 1.

4. Keith Arrant presented an operator's report. Mr. Arrant reviewed a request for a bill adjustment and approval of his report was tabled for the Board to receive more information regarding the request.

5. 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, and it was noted the true-up is almost complete. Upon motion duly made and seconded,

the Board approved the report and the disbursements contained therein.

6. Mr. Goodall reported that the District ipads will be distributed at the April meeting.

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

8. Mr. Reed presented the engineer's report. Upon motion duly made and seconded, the Board approved the report as presented.

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

10. The Board revisited the operator's report. After discussion of the bill adjustment request, it was moved and unanimously accepted that the customer shall be permitted to pay a total of $895.65 in equal installments over a six month period.

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

____

Secretary, Board of Directors