HARRIS COUNTY MUD NO. 105
Minutes of Meeting of Board of Directors
April 28, 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, Keith Arrant, Taylor Reed, Kristen Scott, Jay Anderson, Ryan Vogler, 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 March 24, 2026 meeting.

3. The Board considered developer matters. Upon motion duly made and seconded, the Board approved a Certification of Estimated Value of improvements in connection with developer reimbursement.

4. Jay Anderson of Five presented an update regarding the District's electricity contract. Upon motion duly made and seconded, the Board approved a Letter of Authorization and Letter of Representation as requested.

5. Keith Arrant presented the operator's report. Upon motion duly made and seconded, the Board approved the report and a proposal in the amount of $35,625.00 for fire hydrant restoration.

6. Ms. Wright presented the bookkeeper's report in Ms. Rickert's absence. Upon motion duly made and seconded, the Board approved the report and the disbursements contained therein.

7. The Board discussed the status of the NW 12 Joint Wastewater Treatment Plant Agreement and the related capital improvement audit, and directed Mr. Goodall to review the wastewater treatment plant audit numbers.

8. Upon motion duly made and seconded, the Board approved the District technology (iPad) use policy.

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

10. The Board considered the establishment of a District website, and Mr. Goodall reported that his office will create the District website.

11. Ryan Vogler presented the engineer's report. Upon motion duly made and seconded, the Board approved the report as presented.

12. There was no detention pond and drainage channel report.

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

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Secretary, Board of Directors