HARRIS COUNTY MUD NO. 105

Minutes of Meeting of Board of Directors

May 26, 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:

Ginger Furlong, Vice President

Kathy Cones, Secretary

Carol N. Diller, Director

Clay Brandenburg, Director

and the following absent:

Charles LaConti, President.

Also present were Tia Wright, Lisa Rickert, Keith Arrant, Jay Anderson, Ryan Vogler, Jeff Vogler, Perry Miller, Patty Rodriguez, and Taylor Goodall.

1. The Board considered public comments. Seeing none, the Vice President continued with the agenda.
2. Upon motion duly made and seconded, the Board unanimously approved the minutes of the April 28, 2026 meeting.
3. The Board considered developer matters. Ryan Vogler and Taylor Goodall reported that a call with the developers is scheduled for Wednesday afternoon. The Board noted that a response from Harris County regarding its participation in the road project is still pending.
4. Jay Anderson presented updated electricity contract quotes. In light of the significant rate increase over the current contract, the Board directed Mr. Anderson to revisit the matter with the District in 90 days.
5. Keith Arrant presented the operator's written report. Upon motion duly made and seconded, the Board approved the report and the annual consumer confidence water quality report.
6. Upon motion duly made and seconded, the Board approved the amended agreement with Municipal Risk Management Group.
7. Lisa Rickert and Tia Wright presented the bookkeeper's written report. The Board reviewed the budget. Upon motion duly made and seconded, the Board approved

the report and the disbursements contained therein.

8. Patty Rodriguez introduced herself as the District's regular tax assessor-collector's representative going forward. Upon motion duly made and seconded, the Board approved the tax assessor-collector's report.

9. Jeff Vogler presented the engineer's written report. Upon motion duly made and seconded, the Board approved the report as presented.

10. The Board considered the status of the District website. The Board noted that a draft was emailed on Thursday and that the goal is to go live on Thursday, June 4, 2026.

11. Perry Miller presented the detention pond and drainage channel written report. Upon motion duly made and seconded, the Board approved the report. The Board directed that a 3% fuel surcharge request be placed on the June agenda.

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

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Secretary, Board of Directors