

HARRIS COUNTY MUD NO. 105
Minutes of Meeting of Board of Directors
June 23, 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 Christine Leighton, David Toone, Lisa Rickert, Keith Arrant, Patty Rodriguez, Ryan Vogler, Perry Miller, and Taylor Goodall.

1. The Board considered public comments. Christine Leighton of Best Trash presented notice of an annual Consumer Price Index increase of 4.2%.
2. Upon motion duly made and seconded, the Board unanimously approved the minutes of the May 26, 2026 meeting.
3. David Toone presented a developer's update regarding the PinPoint Tract. Mr. Toone reported that annexation of the tract is expected this fall, with a May 2027 election anticipated, and that the estimated added value to the District is between \$230,000,000 and \$255,000,000.
4. Mr. Goodall provided an update regarding discussions with Harris County concerning the proposed joint road project, and reported that he is engaging Lisa Clark to advocate for Harris County's participation. The Board noted concern with the level of engagement received from Harris County to date, and, in order to keep the project moving forward, directed Ryan Vogler to obtain proposals for a drainage study and directed Mr. Goodall to obtain proposals for right-of-way acquisition appraisals.
5. Keith Arrant presented the operator's report. Mr. Arrant reported that District facilities had recently experienced copper theft and noted that he will present an update regarding security measures at the next meeting. Mr. Arrant also provided an update regarding the fire hydrant refurbishing

project. The Board discussed long-term infrastructure rehabilitation planning, requested that the District be enrolled in the WaterSmart program in the upcoming year, and directed Mr. Goodall to review the District's base wastewater rate in light of the recent annual Consumer Price Index increase from Best Trash. Upon motion duly made and seconded, the Board approved the operator's report and the Best Trash 4.2% annual Consumer Price Index increase.

6. Lisa Rickert presented the bookkeeper's report. Ms. Rickert noted that the developer will remit an additional \$10,000 to the District in connection with the annexation process. Upon motion duly made and seconded, the Board approved the report and the disbursements contained therein.
7. The Board considered the status of the joint Wastewater Treatment Plant Agreement with Northwest Harris County MUD No. 12. Mr. Goodall reported that he will provide a copy of a proposed new joint Wastewater Treatment Plant Agreement to Director LaConti and Director Brandenburg for review.
8. The Board reviewed the District website. The Board noted that Directors should email any comments regarding changes desired to Mr. Goodall's office.
9. Patty Rodriguez presented the tax assessor-collector's written report and the Strategic Partnership Agreement (SPA) report. Upon motion duly made and seconded, the Board approved the report.
10. Ryan Vogler presented the engineer's written report. Upon motion duly made and seconded, the Board approved the report as presented.
11. Perry Miller presented the detention pond and drainage channel written report.

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

Secretary, Board of Directors