

HARRIS COUNTY MUD NO. 105
Minutes of Meeting of Board of Directors
July 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, Lisa Rickert, Keith Arrant, Patty Rodriguez, Ryan Vogler, and Taylor Goodall.

1. The Board considered public comments. Seeing none, the President continued with the agenda.
2. Patty Rodriguez presented the tax assessor-collector's written report. Upon motion duly made and seconded, the Board approved the report.
3. Upon motion duly made and seconded, the Board unanimously approved the minutes of the June 23, 2026 meeting.
4. The Board considered the plan of financing for the Westgreen Boulevard and West Little York expansion. Following lengthy discussion, and upon motion duly made and seconded, the Board approved moving forward with the Harris County Precinct 4 grant application.
5. The Board considered an amendment to the District's Rate Order. Upon motion duly made and seconded, the Board approved an amendment to the Rate Order increasing the District's sewer base rate by \$1.02, effective _____.
6. Keith Arrant presented the operator's written report. Mr. Arrant briefly reported regarding a chlorine gas leak at the District's water plant. Director Brandenburg requested information regarding sludge haul pricing in light of high fuel surcharges. Upon motion duly made and seconded, the Board approved the report.

7. Lisa Rickert and Tia Wright presented the bookkeeper's written report. Upon motion duly made and seconded, the Board approved the report and the disbursements contained therein. The Board directed that the District investment policy remain on the agenda.
8. Upon motion duly made and seconded, the Board approved entering into a new contract for security patrols.
9. Upon motion duly made and seconded, the Board approved a resolution authorizing the use of electronic signatures.
10. Ryan Vogler presented the engineer's written report. Upon motion duly made and seconded, the Board approved the report as presented.
11. There was no detention pond and drainage channel report.
12. The Board convened in executive session pursuant to Section 551.071, Texas Government Code, to discuss potential litigation. The Board thereafter reconvened in open session. No action was taken in executive session.
13. The Board received a statement of the timeline associated with the chlorine leak at the District's water plant.

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

DocuSigned by:

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Secretary, Board of Directors