

HARRIS COUNTY MUD NO. 105

Minutes of Meeting of Board of Directors August 25, 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, Perry Miller, Keith Arrant, Patty Rodriguez, Ryan Vogler, and Taylor Goodall.

1. The Board considered public comments. Hearing none, the President continued with the agenda.
2. Upon motion duly made and seconded, the Board approved the minutes of the July 28, 2026, meeting.
3. The Board received the developer reports and discussed annexation and utility commitment matters, including the proposed annexation of the approximately 168.88-acre Westgreen Creek tract and related assignments and consents.
4. The Board considered the plan of financing for the Westgreen Boulevard and West Little York extensions, the Harris County participation agreement, the Harris County Precinct 4 "Places 4 People" grant application, and the drainage study and right-of-way acquisition appraisal proposals. Mr. Goodall reported that District consultants continue to work on the grant application and that the Board must approve the filing of the application. Upon motion duly made and seconded, the Board approved the resolution authorizing the filing of the application as discussed.
5. Keith Arrant presented the operator's written report and reviewed District facility security measures. Upon motion duly made and seconded, the Board approved the report. It was noted that the Rate Order should be updated to reflect recent fee increases.
6. Tia Wright presented the bookkeeper's written report. Upon motion duly made and seconded, the Board approved the report and the disbursements contained therein. Upon further motion duly made and seconded, the Board adopted the Resolution Adopting Amended and Restated District Investment Policy.

7. Mr. Goodall reported on the status of the NW 12 Joint Wastewater Treatment Plant Agreement and reviewed the working draft of the Amended and Restated Waste Disposal Agreement with Northwest Harris County Municipal Utility District No. 12. No action was taken.
8. Patty Rodriguez presented the tax assessor-collector's written report. Upon motion duly made and seconded, the Board approved the report.
9. Ryan Vogler presented the engineer's written report, including contracts and pay applications. Upon motion duly made and seconded, the Board approved the report as presented.
10. The Board received the report regarding the District detention pond and drainage channel. A significant deficiency had been discovered in one of the facilities and Perry Miller would coordinate with Ryan Vogler's office to address the matter.
11. Upon motion duly made and seconded, the Board ratified the Interlocal Agreement with the Harris County Sheriff's Office for law enforcement patrol services.
12. The Board convened in executive session pursuant to Section 551.071, Texas Government Code, for consultation with the District's attorney regarding pending or contemplated litigation arising from the July 25, 2026 chlorine gas release. The Board thereafter reconvened in open session. No action was taken in executive session.
13. The Board considered the proposed engagement of Friedman, Dazzio & Zulanas, P.C. and Roach Goodall PLLC as special litigation counsel on a contingent fee basis in connection with matters arising from the July 25, 2026 chlorine gas release at the District's Water Plant No. 1, and the proposed Resolution Approving Contingent Fee Contract for Legal Services, Making Findings Required by Section 2254.1036, Texas Government Code, and Authorizing Submission of the Contract to the Texas Attorney General. Upon motion duly made and seconded, the Board tabled the item to a future meeting. No further action was taken on this item.

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

DocuSigned by:

Kathy Cones

10/1/2026 | 11:47 AM PDT

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Secretary, Board of Directors