

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 345

Minutes of Special Meeting of Board of Directors

August 4, 2023

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 345 (the "District") met in special session at the Board's designated meeting place at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas, on August 4, 2023, in accordance with the duly posted notice of meeting, and the roll was called of the duly constituted members of said Board of Directors, as follows:

Everett M. Dalton, President
Keith Wright, Vice President
David Kingma, Secretary
Aaron Pichon, Assistant Secretary
David Vinzant, Assistant Secretary

and all of said persons were present, with the exception of Director Wright, thus constituting a quorum.

Also present were Robert Miller and Allen Jenkins of Inframark, LLC ("Inframark"); Guy Humphrey of Costello Engineers, Inc. ("Costello"); Angela Smith, resident of the District; and Kate Henderson and Peyton Ellis of Schwartz, Page and Harding, L.L.P. ("SPH"). Maria Garibaldi, resident of the District, and John Lacy of Costello entered the meeting after it was called to order, as noted herein.

The President called the meeting to order, and declared it open for such business as might regularly come before it.

PUBLIC COMMENTS

The Board began by opening the meeting for public comments. Ms. Smith addressed the Board concerning the District's water quality and the levels of arsenic detected in the District's water supply, the need for improved communications between the District and the District's residents, including notification of scheduled Board meetings, and the lack of readily available information regarding the District on the internet.

ADDITIONAL COMMUNICATION WITH DISTRICT RESIDENTS

A discussion next ensued regarding additional communication with the District's residents. Ms. Henderson advised that a Director prepared a letter to the District's residents to address some of the comments received by the Board in recent meetings, including the levels of arsenic in the District's water, the increase in the City of Houston's (the "City") Groundwater Reduction Plan ("GRP") fees, and communication with residents. She then presented the proposed letter to the Board for review and consideration.

Ms. Garibaldi and Mr. Lacy entered the meeting at this time.

A lengthy discussion ensued regarding matters addressed in the proposed draft letter. The Board members discussed the District's historic water quality test results and reaffirmed that the District has remained in compliance with the maximum contaminant levels set by the Federal government through the Environmental Protection Agency, and the State of Texas through the Texas Commission on Environmental Quality, since 2002. Mr. Lacy and Mr. Jenkins provided additional information regarding the natural occurrence of arsenic in water systems and water quality testing procedures, including standards for compliance. The Board explained the District's participation in the City's GRP and explained the fees imposed by the City in connection therewith. The Board additionally explained the implementation of the mass communication messaging system in an effort to improve communications with the District's residents, and the steps for opting-in to receive such communications.

PUBLIC COMMENTS (CONT'D)

Ms. Garibaldi then addressed the Board regarding the levels of arsenic found in the District's water supply.

ADDITIONAL COMMUNICATION WITH DISTRICT RESIDENTS (CONT'D)

The Board the reviewed and provided comments to the proposed draft letter, and discussed potential options for the distribution of same to the District's residents. Following further review and discussion, it was moved by Director Dalton, seconded by Director Vinzant, and unanimously carried, that Director Dalton be authorized to work with SPH to finalize and approve the proposed letter to the District's residents, subject to incorporation of the Board's comments to same, and authorize Inframark to distribute the final letter to the District's residents prior to next month's Board meeting.

FUTURE AGENDA ITEMS

The Board considered items for placement on future agendas. No items were requested to be added to future agendas other than those items hereinabove discussed.

ADJOURNMENT

There being no further business to come before the Board, upon motion made by Director Pichon, seconded by Director Kingma, and unanimously carried, the meeting was adjourned.

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Asst. Secretary 