HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 345 AMENDED NOTICE OF SPECIAL PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas, said address being a meeting place of the District.

The meeting will be held on Friday, August 4, 2023, at 12:00 Noon.

The Board shall consider and/or act on following matters:

- 1. Public comments;
- 2. Discussion regarding additional communication with District residents and authorize any action in connection therewith; and
- 3. Matters for possible placement on future agendas.

SCHWARTZ, PAGE & HARDING, L.L.P.

Katherine Henderson
Attorney for the District

(SEATAS) STRICT NO.

677962.1

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.