

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 345
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 special public meeting at 1300 Post Oak Boulevard, Suite 2400, Houston, Harris County, Texas, said address being a meeting place of the District.

The meeting will be held on Monday, December 11, 2023, at 2:00 p.m.

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

1. Public comments;
2. Discuss appointment of a new Director to fill the vacancy on the Board of Directors;
3. Matters related to the Directors Election to be called for May 4, 2024, including authorization to post Notice Regarding Candidate Filing Period;
4. Attorney's Report;
5. Convene Closed Session to discuss personnel matters pursuant to Section 551.074, Texas Government Code, as amended;
6. Reconvene in Open Session and authorize any actions related to matters discussed in Closed Session; and
7. Matters for possible placement on future agendas.

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



By: _____

Katherine H. Henderson
Attorney for the District

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.