

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 345**  
**NOTICE OF 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 Monday, January 16, 2023, at 12:00 Noon.**

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

1. Public comments;
2. Review and approve minutes of the December 19, 2022, Board of Directors meeting;
3. Engagement of auditor to audit the District's financial statements and prepare the District's audit report for fiscal year ending January 31, 2023;
4. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
5. Bookkeeper's Report, including:
  - (a) Financial and investment reports and authorizing the payment of invoices presented; and
  - (b) Adoption of operating budget for fiscal year ending January 31, 2024;
6. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with the District;
7. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented and approve moving of accounts to uncollectible roll;
8. Grant exemptions from taxation for 2023, and the adoption of a Resolution in connection therewith;
9. Delinquent tax collections attorney report, and take any action in connection therewith, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
10. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect

delinquent personal property taxes beginning April 1, 2023, including the filing of lawsuits, as necessary;

11. Engineer's Report, including:

- (a) Authorizing the design, advertisement for bids and/or award of construction contracts or concurrence in the award of a contract for the construction of water, sanitary sewer and drainage facilities within the District and acceptance of Texas Ethics Commission ("TEC") Form 1295;
- (b) Status of construction contracts, including the approval/and or concurrence of any pay estimates and change orders and/or acceptance of facilities for operation and maintenance purposes, authorization to accept of TEC Form 1295, approval of any related storm water permits and approving of related storm water plans, including:
  - i. Installation of generators at the District's Lift Station Nos. 1 and 2 (CSE W-Industries, Inc.); and
  - ii. Installation of a generator at the District's Joint Wastewater Treatment Plant (CSE W-Industries, Inc.);
- (c) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;
- (d) Approval of any consents to encroachment relative to District facilities;
- (e) Discussion regarding the status of repairs to sidewalks and trails located within the District by Harris County Precinct 4 and Harris County Municipal Utility District No. 346; and
- (f) Presentation regarding conversion of the District's water system from groundwater to surface water;

12. Discussion of possible acquisition of property owned by Second Baptist Church for a second water well; authorize any action in connection therewith;

13. Operator's Report, including:

- (a) Monthly Report;
- (b) Compliance with permits and regulatory requirements, including review of any notices of violations, responses to notices and remedial action taken, self-reporting forms as and if required, and correspondence to and from regulatory agencies regarding same;
- (c) Appeals of District charges;
- (d) Refer accounts for collection;
- (e) Write-off of uncollectible accounts;
- (f) Repair and maintenance of District facilities; and
- (g) Status of water meter replacement program;

14. Authorize operator to provide required information to districts receiving water from the District relative to Consumer Confidence Reports;

15. Green Trails Monthly Report regarding supplemental law enforcement services;

16. Consider approval of an amendment to the Emergency and Interim Water Supply Contract between the District and West Park Municipal Utility District, and authorize any action in connection therewith;
17. Status of implementation of mass communication messaging system by Classic Messaging LLC and Opt-in Campaign relative to same;
18. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;
19. Attorney's Report;
20. Discuss status of District's involvement in litigation related to an automobile accident and authorize any action in connection therewith;
21. Convene Closed Session for consultation with attorney regarding pending or threatened litigation or matters protected by attorney-client privilege pursuant to Section 551.071, Texas Government Code, as amended, and deliberation regarding the purchase, exchange, lease, or value of real property pursuant to Section 551.072, Texas Government Code, as amended;
22. Reconvene in Open Session and authorize any actions related to matters discussed in Closed Session; and
23. Matters for possible placement on future agendas.

(SEAL)



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

By: 

Katherine 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.***