

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 an office and meeting place of the District.

The meeting will be held on Monday, January 17, 2022, at 12:00 Noon.

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

1. Public comments;
2. Review and approve minutes of the November 15, 2021, 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, 2022;
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. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented and approve moving of accounts to uncollectible roll;
6. Grant exemptions from taxation for 2022, and the adoption of a Resolution in connection therewith;
7. 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;
8. 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, 2022, including the filing of lawsuits, as necessary;
9. 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, 2023;

10. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
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, including:
 - i. Installation of generators at two (2) lift stations and the Joint Wastewater Treatment Plant or acquisition of a portable generator;
 - (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. Rehabilitation of two lift stations located within the boundaries of the District and lift station located within the boundaries of Longhorn Town Utility District (Lindsey Construction, Inc.);
 - (c) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District; and
 - (d) Approval of any consents to encroachment relative to District facilities;
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;
 - (g) Status of water meter replacement program; and
 - (h) Status of repair of well motor;
14. Authorize operator to provide required information to districts receiving water from the District relative to Consumer Confidence Reports;
15. Ratification of filing certification to Environmental Protection Agency regarding the District's Emergency Response Plan prepared in connection with America's Water Infrastructure Act of 2018;

16. Consider proposals for implementation of proposed mass communication messaging system for communicating with customers of the District; authorize any action in connection therewith, including approval of a contract in connection therewith;
17. Issuance of utility commitments;
18. Green Trails Monthly Report regarding supplemental law enforcement services;
19. Status of Green Trails Municipal Utility District ("Green Trails MUD") request to purchase water from the District while Green Trails MUD recoats its ground storage tank; and authorize any action in connection therewith;
20. Consider an amendment to the Emergency and Interim Water Supply Contract between the District and (i) Green Trails Municipal Utility District, and (ii) West Park Municipal Utility District, and authorize any action in connection therewith;
21. Status of Interlocal Agreement between the District and Willow Fork Drainage District in connection with the installation of a hike and bike underpass on Fry Road;
22. Matters related to Directors Election to be called for May 7, 2022, including (i) notification to Harris County officials that the District intends to participate in the joint election; (ii) publication of notice regarding accessible voting systems, and (iii) posting of Notice Regarding Candidate Filing Period;
23. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;
24. Attorney's Report, including:
 - (a) Acknowledgement of receipt of MSRB G-10 disclosure;
25. Supplemental Agenda in English and Spanish and Vietnamese and Chinese regarding calling Directors Election;
26. Convene Closed Session for consultation with attorney regarding matters protected by attorney-client privilege pursuant to Section 551.071, Texas Government Code, as amended, deliberation regarding security pursuant to Section 551.076 and 551.089, 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;
27. Reconvene in Open Session and authorize any actions related to matters discussed in Closed Session; and

28. Matters for possible placement on future agendas.

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

(SEAL)

By: /s/ Katherine Henderson/jlc
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.

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HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 345
NOTICE OF PUBLIC MEETING
SUPPLEMENTAL AGENDA

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 17, 2022, at 12:00 p.m.

The Board shall consider and act upon the following matters:

1. Consider calling Directors Election to be held on May 7, 2022, determining of procedure for giving notice of same, and the adoption of an order in connection therewith, including appointment of an agent for the District; and
 2. Consider compensation to be paid to election officials.
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HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 345
AVISO DE ASAMBLEA PÚBLICA
AGENDA SUPLEMENTAL

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del Distrito mencionado en el título en la parte superior realizará una asamblea pública en 1300 Post Oak Boulevard, Suite 2500, Houston, Condado de Harris, Texas, dirección que es un lugar de asamblea del Distrito.

La asamblea se llevará a cabo el lunes, 17 de enero de 2022 a las 12:00 p.m.

La Junta considerará y actuará en relación con los siguientes asuntos:

1. Considerar convocar una Elección de Directores a celebrarse el día 7 de mayo de 2022, determinar el procedimiento para dar aviso de la misma, y adoptar una orden en conexión con la misma, incluyendo la designación de un agente del Distrito; y
 2. Considerar la remuneración que se les pagará a los funcionarios electorales.
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HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 345

**THÔNG BÁO HỌP CÔNG KHAI
CHƯƠNG TRÌNH NGHỊ SỰ BỔ SUNG**

Theo đây xin thông báo cho tất cả các thành viên trong cộng đồng có quan tâm rằng Ban Giám Đốc Cơ Quan được ghi trên tiêu đề ở trên sẽ tổ chức một cuộc họp công khai tại 1300 Post Oak Boulevard, Suite 2500, Houston, Quận Harris, Texas, là địa điểm họp của Cơ Quan.

Cuộc họp này sẽ được tiến hành vào thứ hai, Ngày 17 tháng Một, 2022, vào hồi 12:00 Chiều.

Hội Đồng sẽ xem xét và thực hiện các vấn đề sau:

1. Xem xét yêu cầu Cuộc Bầu Cử Giám Đốc sẽ được tổ chức vào ngày 7 tháng Năm, 2022, quyết định thủ tục đưa ra thông báo về Cuộc Bầu Cử Giám Đốc, và thông qua một lệnh liên quan đến Cuộc Bầu Cử Giám Đốc đó, bao gồm cả việc bổ nhiệm một đại diện cho Cơ Quan; và
2. Xem xét việc trả thù lao cho các viên chức bầu cử.

Harris County Municipal Utility District No. 345

**公眾會議
補充議程通知**

茲此通知所有公眾有意人士，上述標題選區之董事會將於 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas 舉行公眾大會，上述地址為本區開會地點。

會議將於 2022 年 1 月 17 日星期一中午 12:00 舉行

區務委員會將考慮以下事宜並就此採取行動：

1. 考慮召開 2022 年月 7 日的董事選舉，決定給予同樣通知的 程序，以及一與之有關正式通過的命令，其包含行政區的委任代理人；以及
2. 考慮向選舉官員支付薪酬。

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

By/Por/Bởi/發函人:/s/ Katherine Henderson/jlc

Katherine Henderson
Attorneys for the District
Abogados del Distrito
Luật sư đại diện cho Quận
本區特聘律師

(SEAL)
(SELLO)
(ĐÓNG DẤU)
(印章)

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.

Las personas con discapacidades que piensan asistir a esta asamblea y desean pedir ayuda o servicios auxiliares deben comunicarse con el abogado del Distrito llamando al (713) 623-4531 por lo menos tres días hábiles antes de la asamblea para que puedan hacerse los arreglos necesarios.

Người khuyết tật có kế hoạch muốn tham dự cuộc họp này và muốn yêu cầu có các thiết bị trợ thính hoặc các dịch vụ khác nên liên hệ với các luật sư của Cơ Quan ở số (713) 623-4531 ít nhất ba ngày làm việc trước buổi họp để tiện việc thực hiện các sắp xếp thích hợp.

計劃參加此次會議並希望獲得協助或服務之殘障人士請在會議至少三個工作日之前致電 (713) 623-4531 聯絡本區律師，以便作出適當安排。