

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

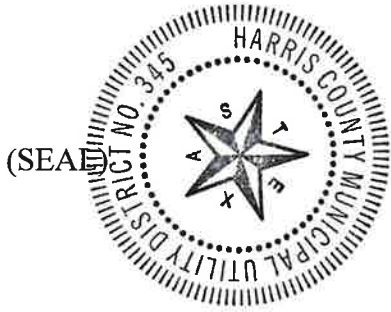
Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a special public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas, said address being a meeting place of the District.


The meeting will be held on Monday, January 29, 2024, at 12:00 Noon.

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

1. Public comments;
2. Engagement of auditor to audit the District's financial statements and prepare the District's audit report for fiscal year ending January 31, 2024;
3. Adoption of general operating budget, Wastewater Treatment Plant budget, and Joint Water Plant budget for fiscal year ending January 31, 2025;
4. Status of acquisition of property owned by Second Baptist Church for a second water well; authorize any action in connection therewith;
5. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;
6. Matters related to Directors Election to be called for May 4, 2024, including (i) memorandum regarding independent elections, and (ii) discussion regarding accessible voting systems, and take any action necessary or appropriate in connection therewith;
7. Attorney's Report, including City of Houston Groundwater Reduction Plan Committee;
8. Supplemental Agenda regarding calling Directors Election;
9. 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;
10. Reconvene in Open Session and authorize any actions related to matters discussed in Closed Session; and
11. 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.