

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, March 18, 2024, at 12:00 Noon.

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

1. Public comments;
2. Review and approve minutes of the January 29, 2024, and February 19, 2024, Board of Directors meetings;
3. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
4. Authorize consultants to research unclaimed property and consider authorizing Bookkeeper and Tax Assessor-Collector to prepare Unclaimed Property Report(s) as of March 1, 2024;
5. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented and approve moving of accounts to uncollectible roll;
6. 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;
7. 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;
 - i. Water Plant Improvements Project, Phase 1;
 - ii. Second Water Well; and
 - iii. Wastewater Treatment Plant Improvements Project, Phase 1;
 - (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) Status of service line inventory required under new lead and copper regulations (due October 2024);
8. Status of acquisition of property owned by Second Baptist Church for a second water well and Phase 1 Environmental Assessment; authorize any action in connection therewith;
 9. 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;
 - (h) Status of testing District's water supply for arsenic levels;
 - (i) Status of review of water conservation plan and drought contingency and recommended updates to same;
 - (j) Supplemental and Emergency Water Supply Contract with Harris County Municipal Utility District No. 216; and
 - (k) Authorize annual submission to each electric utility that provides transmission and distribution service to the District and each retail electric provider for determination of District facilities that qualify for critical load status relative to compliance with Section 13.1396, Texas Water Code;
 10. Report from Storm Water Solutions, LLC regarding Green Trails OGT Unit; authorize any action in connection therewith;
 11. Status of installation of a hike and bike underpass on Fry Road by Willow Fork Drainage District;
 12. Green Trails Monthly Report regarding supplemental law enforcement services;
 13. Mass communication messaging matters; status of creation of a District website;

14. Consider an amendment to the Emergency and Interim Water Supply Contract between the District and Green Trails Municipal Utility District, and authorize any action in connection therewith;
15. Attorney's Report;
16. Discuss status of potential litigation involving the District and authorize any action in connection therewith;
17. 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;
18. Reconvene in Open Session and authorize any actions related to matters discussed in Closed Session; and
19. Matters for possible placement on future agendas.

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

(SEAL)

715959.1



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.