

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 345

Minutes of Special Meeting of Board of Directors May 14, 2024

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 345 (the "District") met in special session, open to the public on May 14, 2024, at 1300 Post Oak Boulevard, Suite 2400, Houston, Harris County, Texas, in accordance with the duly posted Notice of Special Public Meeting, and the roll was called of the duly constituted members of the Board, as follows:

Everett Dalton, President
Keith Wright, Vice President
Aaron Pichon, Secretary
David Vinzant, Assistant Secretary
Michael Fitzgerald, Assistant Secretary

and all of said persons were present, except Director Vinzant, thus constituting a quorum.

Also present were Angela Smith, resident of the District; and Linda Knox, Alyssa Kanarr, and Katherine Henderson of Schwartz, Page & Harding, L.L.P. ("SPH").

The President declared the meeting open for such business as may regularly come before the Board.

PUBLIC COMMENTS

The Board began by opening the meeting for public comments. The Board recognized Ms. Smith. She addressed the Board regarding the May 4, 2024 Directors Election.

CANVASS ELECTION RETURNS

As the next order of business, the Board considered canvassing the returns of the Directors Election held on May 4, 2024 (the "Election"), and to declare the results of said Election. There was presented to the Board the election returns and all other documents in connection with the Election, all of which were examined and canvassed by the Board and found to be proper, legal and regular in all respects. It was duly moved by Director Dalton, seconded by Director Wright, and unanimously carried that there be passed and adopted the Order Declaring Results of Directors Election held May 4, 2024, attached hereto as **Exhibit A**, which declares Keith Wright, Aaron Pichon and Michael Fitzgerald elected Directors of the District, each to serve for a term of four years or until a successor is duly elected or appointed. The President noted the completion of the canvass in accordance with Section 67.004, Texas Election Code, as amended.

ADJOURNMENT

There being no further business to come before the Board, upon motion made by Director Pichon, seconded by Director Fitzgerald and unanimously carried, the meeting was adjourned.



Secretary