

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 Friday, March 28, 2025, at 12:00 Noon.

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

1. Public comments;
2. 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. Second Water Well;
 - ii. Wastewater Treatment Plant Improvements Project, Phase 1; and
 - iii. Emergency Interconnect between the District and Mason Creek Utility District and Harris County Municipal Utility District No. 346; authorize any action necessary in connection therewith, including approval of Emergency Water Supply Contract;
 - (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. Water Plant Improvements Project, Phase 1 (CFG Industries, LLC);
 - (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; and
 - (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;
3. Attorney's Report, including discussion regarding bifurcation of District's waterline system after West Park Municipal Utility District has converted to chloramine disinfectant;
4. 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 security pursuant to Section 551.089, Texas Government Code, as amended;

5. Reconvene in Open Session and authorize any actions related to matters discussed in Closed Session; and
6. Matters for possible placement on future agendas.

(SEAL)



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.