

**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, May 19, 2025, at 12:00 Noon.**

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

1. Public comments;
2. Review and approve minutes of the April 21, 2025, Board of Directors meeting;
3. Review and approval of audit report for fiscal year ended January 31, 2025, and authorize execution of Annual Filing Affidavit;
4. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
5. Discussion regarding payroll processing services for Director per diem, expense reimbursements, and related tax payments and reporting, including approval of Client Services Agreement with HR&P, Inc. and authorize acknowledgment of Texas Ethics Commission Form 1295 in connection therewith;
6. Adoption of Resolution Authorizing Electronic Transfer of Funds for Director Per Diems and Expense Reports;
7. Approval of Unclaimed Property Report(s) as of March 1, 2025 and authorize bookkeeper and tax assessor-collector to file Report(s) with State Comptroller prior to July 1, 2025;
8. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented and approve moving of accounts to uncollectible roll;
9. 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;
10. 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. 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. Water Plant Improvements Project, Phase 1 (CFG Industries, LLC); and
    - ii. Second Water Well (W.W. Payton Corporation);
  - (c) Acceptance of site and/or easement conveyance 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;
11. Operator's Report, including:
- (a) Monthly Report, including customer service metrics 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) Status of water meter replacement program;
  - (g) Repair and maintenance of District facilities, including status of (i) repairs to fire hydrants, (ii) replacement of pump controller at Lift Station No. 2, and (iii) improvements to aeration system at the Joint Wastewater Treatment Plant;
  - (h) Status of testing District's water supply for arsenic levels;
  - (i) Status of valve survey;
  - (j) Discussion regarding bifurcation of District's waterline system after West Park Municipal Utility District has converted to chloramine disinfectant, including letter agreement with Green Trails Municipal Utility District for use of emergency interconnect; and
  - (k) Proposal to repaint fire hydrants;
12. Review and approval of the annual Consumer Confidence Report and authorize Operator to provide such report to the District's website provider and distribute same to District customers;

13. Discussion regarding Operations Advisory Committee relative to joint wastewater treatment plant;
14. Approval of Amended and Restated Third Amendment to Interim and Permanent Water Supply Contract between the District and Harris County Municipal Utility District No. 346;
15. Green Trails Monthly Report regarding supplemental law enforcement services;
16. District website and mass communication messaging matters;
17. Status of installation of a hike and bike underpass on Fry Road by Willow Fork Drainage District;
18. Attorney's Report; including discussion regarding participation in the Association of Water Board Directors;
19. 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;
20. Reconvene in Open Session and authorize any actions related to matters discussed in Closed Session; and
21. 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.***