

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 345

Minutes of Special Meeting of Board of Directors

March 28, 2025

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 345 (the "District") met in special session at the Board's designated meeting place at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas, on March 28, 2025, in accordance with the duly posted notice of meeting, and the roll was called of the duly constituted members of said Board of Directors, as follows:

Everett M. 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 Wright, thus constituting a quorum.

Also present were Chad Buckley of Inframark, LLC ("Inframark"); Bob Wempe of Pape-Dawson Consulting Engineers, LLC ("Pape-Dawson"); and Kate Henderson and Charlotte Griffiths of Schwartz, Page and Harding, L.L.P. ("SPH").

The President called the meeting to order, and declared it open for such business as might regularly come before it.

PUBLIC COMMENTS

The Board began by opening the meeting for public comments. There being no comments from members of the public, the Board continued to the next item of business.

ENGINEER'S REPORT

The Board next considered the Engineer's Report. In connection with the Water Well No. 2 project, Mr. Wempe advised the Board that Pape-Dawson received three (3) bids were received and that W.W. Payton Corporation ("Payton") submitted the low bid in the amount of \$4,948,500.00. Mr. Wempe advised that Pape-Dawson is recommending that the Board award the contract for Water Well No. 2 project to Payton, copies of the bid tab and Pape-Dawson's recommendation of award are attached hereto as **Exhibit A**. Following a lengthy discussion regarding the bids and timing of the drilling and communications with residents in the District regarding same, Director Dalton moved that the Board approve (i) award of construction contract to Payton in the amount of \$4,948,500.00 as recommended by Pape-Dawson, (ii) authorize the Board President to execute the construction contract on behalf of the Board and the District, subject to SPH's review of certain requirements related to insurance and payment and performance bonds,

and (iii) the acceptance of any Texas Ethics Commission ("TEC") Form 1295s required in connection therewith. Director Pichon seconded the motion, which unanimously carried.

ATTORNEY'S REPORT

The Board next considered the attorney's report. In connection therewith, Ms. Henderson advised that she had nothing further of a legal nature to discuss with the Board at this time.

Mr. Buckley advised the Board that he received notification from Longhorn Town Utility District ("Longhorn") that there were dead fish in Longhorn's detention pond and that Longhorn's operator wanted to know where the District's Wastewater Treatment Plant treated water was discharged. He advised the Board that the District's Wastewater Treatment Plant discharges into Harris County Flood Control District Unit T104-01-00, and that he has advised Longhorn's operator of same.

CLOSED SESSION

The President announced at 12:39 p.m. that the Board would convene in Closed Session pursuant to Texas Government Code, 551.089, with the Board, Mr. Buckley, Mr. Wempe, Ms. Henderson and Ms. Griffiths in attendance.

RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 1:04 p.m., with the Board, Mr. Buckley, Mr. Wempe, Ms. Henderson and Ms. Griffiths in attendance. No action was taken by the Board regarding matters discussed in Closed Session.

ENGINEER'S REPORT (CONT'D)

The Board then discussed matters relative to the District's existing emergency interconnect with Green Trails Municipal Utility District ("Green Trails") and the proposed emergency interconnect with Mason Creek Municipal Utility District ("Mason Creek") and Harris County Municipal Utility District No. 346 ("No. 346"). The Board concurred not to move forward with the proposed interconnect at this time. Following discussion, Director Dalton moved that the District authorize SPH to (i) advise Mason Creek and No. 346 regarding the District's decision not to move forward with proposed emergency interconnect, and (ii) prepare a letter agreement between the District and Green Trails, wherein Green Trails agrees to provide the District with 1,000,000 gallons of water per day pursuant to the terms of the existing Emergency and Interim

Water Supply Contract between the District and Green Trails and subject to Green Trails' two water wells being operative. Director seconded the motion, which unanimously carried.

FUTURE AGENDA ITEMS

The Board considered items for placement on future agendas. Mr. Buckley requested an item be included on the next agenda regarding a valve survey proposal. The Board concurred to include same.

ADJOURNMENT

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



Secretary

A handwritten signature in blue ink, consisting of several loops and strokes, written over a horizontal line.

List of Attachments to
Harris County Municipal Utility District No. 345
Minutes of Special Meeting of March 28, 2025

Exhibit A Engineer's Report