

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, August 18, 2025, at 12:00 Noon.

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Public comments;
2. Review and approve minutes of the July 21, 2025, Board of Directors meeting;
3. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
4. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented and approve moving of accounts to uncollectible roll;
5. Receive the Financial Advisor's recommendation concerning the District's proposed 2025 tax rate, determine intended tax rate, and authorize:
 - (a) The required notice that the Board will consider adoption of a tax rate; and
 - (b) The means of providing such notice;
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. Wastewater Treatment Plant Improvements Project, Phase 1; and
 - ii. Wastewater Treatment Plant Improvements Project, Phase 2;
 - (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;
 - (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) Groundwater Reduction Plans;
8. Discussion regarding Operations Advisory Committee relative to joint wastewater treatment plant;
 9. 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 repainting of fire hydrants;
 - (h) Consider valve survey report and recommended repairs to same; and
 - (i) Discussion regarding use of emergency interconnect with Green Trails Municipal Utility District; and
 10. Consider the following actions in connection with Operator's change in electronic payment program vendors:
 - (a) Authorize termination of existing electronic payment programs and agreements;
 - (b) Approve Merchant Services Processing Agreement with JPMorgan Chase Bank, NA and Paymentech, LLC, including Attestation and Amendment of Agreement and ECP Addendum Terms; and
 - (c) Approve Addendum to Professional Services Agreement with Operator;
 11. 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;
 12. Green Trails Monthly Report regarding supplemental law enforcement services;
 13. District website and mass communication messaging matters;

14. Consider proposals for videoconferencing of Board meetings; discuss regular meeting place of the Board;
15. Consider adoption of Resolution Adopting Public Comment Policies and Procedures;
16. Status of installation of a hike and bike underpass on Fry Road by Willow Fork Drainage District;
17. Attorney's Report;
18. 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;
19. Reconvene in Open Session and authorize any actions related to matters discussed in Closed Session; and
20. 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.