

**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 regular public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas 77056, said address being a meeting place of the District. Said meeting will also be conducted via videoconference pursuant to Texas Government Code, Section 551.127, as amended. To join the meeting by videoconference, go to <https://meet.goto.com/910350325>. For Chrome, Safari, Edge and other browsers, you may need to take additional download steps for mobile- and desktop-based use. All members of public may participate in the meeting in person or via videoconference.

**The meeting will be held on Monday, May 18, 2026, 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 April 20, 2026, Board of Directors meeting;
3. Acceptance of Qualification Statements, Bonds, Oaths of Office, Affidavits of Current Director, and Elections Not to Disclose Certain Information for Directors Dalton and Vinzant;
4. Election of officers of Board of Directors;
5. Approval of District Registration Form relative to election of Directors;
6. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
7. Review and approve minutes of the April 20, 2026, Board of Directors meeting;
8. Review and approval of audit report for fiscal year ended January 31, 2026, and authorize execution of Annual Filing Affidavit;
9. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
10. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented and approve moving of accounts to uncollectible roll;
11. Approval of Unclaimed Property Report(s) as of March 1, 2026 and authorize

bookkeeper and tax assessor-collector to file Report(s) with State Comptroller prior to July 1, 2026;

12. 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;
13. Approval of Amendment to Engagement Letter for Yield Restriction and Rebate Calculation Analysis between the District and Municipal Risk Management Group, LLC; authorize acceptance of TEC Form 1295 in connection therewith;
14. 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 2; and
    - ii. Water 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);
    - ii. Second Water Well (W.W. Payton Corporation); and
    - iii. Wastewater Treatment Plant Improvements Project, Phase 1 (Gilleland Smith Construction, Inc.);
  - (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;
  - (f) Updates to the District's Capital Improvement Plan; and
  - (g) Wastewater Treatment Discharge Permit Renewal;
15. Discussion regarding Operations Advisory Committee relative to joint wastewater treatment plant;
16. Operator's Report, including:
  - (a) Monthly Report, including:
    - i. Customer service metrics report; and
    - ii. GM services 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 proposal from Stuckey's to update the District's extreme event overflow swale;
  - (h) Discussion regarding use of emergency interconnect with Green Trails Municipal Utility District;
  - (i) Payment to Harris County Municipal Utility District No. 216 ("No. 216") in connection with Supplemental and Emergency Water Supply Agreement among the District, No. 216, and Harris County Municipal Utility District No. 346 ("No. 346") for 2025 calendar year; and
  - (j) Proposal for rental generator from June through November;
17. Authorize and direct the District's engineer and/or operator to comply with the requirements of the EPA's America's Water Infrastructure Act of 2018;
  18. Status of District's Storm Water Management Program, including:
    - (a) Consider approval of proposed revised maintenance schedule from Storm Water Solutions, LLC;
  19. 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;
  20. Green Trails Monthly Report regarding supplemental law enforcement services;
  21. District website and mass communication messaging matters;
  22. Status of installation of a hike and bike underpass on Fry Road by Willow Fork Drainage District;
  23. Discuss changes to cybersecurity and artificial intelligence training requirements applicable to directors of the District;
  24. Attorney's Report;
  25. 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;
  26. Reconvene in Open Session and authorize any actions related to matters discussed in Closed Session; and

27. Matters for possible placement on future agendas.

(SEAL)



SCHWARTZ, PAGE & HARDING, L.L.P.

By:   
Katherine Henderson  
Attorneys 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.***