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 made 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, October 19, 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 September 21, 2026, Board of Directors meeting;

3. Conduct a public hearing regarding the adoption of the District's 2026 tax rate;

4. Levy of the District's 2026 maintenance tax rate, and the adoption of an Order in connection therewith;

5. Approval and execution of an Amendment to the Amended and Restated District Information Form;

6. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;

7. Annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution in connection therewith;

8. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;

9. Status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting;

10. Tax Assessor-Collector's Report, including:
    (a) Authorizing the payment of invoices presented and approve moving of accounts to uncollectible roll; and

(b) Discussion regarding payment of quarterly assessment fees to Harris Central Appraisal District via ACH payments:

11. 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;

12. 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
    (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);
        iii. Wastewater Treatment Plant Improvements Project, Phase 1 (Gilleland Smith Construction, Inc.), including proposal for materials testing; and
        iv. Water Plant Improvements Project, Phase 2 (McDonald Municipal & Industrial);
    (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) Updates to the District's Capital Improvement Plan;

13. Discussion regarding Operations Advisory Committee relative to joint wastewater treatment plant;

14. 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 status of rehabilitation of the District's extreme event overflow swale; and
(h) Discussion regarding use of emergency interconnect with Green Trails Municipal Utility District;

15. Green Trails Monthly Report regarding supplemental law enforcement services;

16. District website and mass communication messaging matters;

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
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.