HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 345

Minutes of Meeting of Board of Directors
August 17, 2026

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 345 (the "District") met in regular session at the Board's designated meeting place at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas, on August 17, 2026, 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, thus constituting a quorum.

Also present were Yaneth Cooper of Municipal Accounts & Consulting, L.P. ("MA&C"); Isabel Mata of Wheeler & Associates, Inc. ("Wheeler"); Chad Buckley of Inframark, LLC ("Inframark"); Bob Wempe of Pape-Dawson Consulting Engineers, LLC ("Pape-Dawson"); Simon VanDyk of Touchstone District Services, LLC ("Touchstone"); and Kate Henderson and Charlotte Griffiths of Schwartz, Page and Harding, L.L.P. ("SPH"). Michael Miller, a member of the public, joined the meeting via Zoom.

The meeting was called to order, and declared 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 the public, the Board continued to the next item of business.

APPROVAL OF MINUTES

The Board considered approval of the minutes of its regular meeting held on July 20, 2026. After review and discussion of the July 20, 2026, minutes presented, Director Wright moved that such minutes be approved, as written. Director Fitzgerald seconded said motion, which unanimously carried.

BOOKKEEPER'S REPORT

Ms. Cooper presented to and reviewed with the Board a Bookkeeper's Report dated August 17, 2026, a copy of which is attached hereto as **Exhibit A**, including the disbursements presented for payment from the District's various accounts, a Fund Balance Report, Pledged Securities

Report, Actual vs. Budget Comparisons for the District's various accounts, and a Cash Flow Forecast. Following discussion, Director Fitzgerald moved that the Bookkeeper's Report be approved and that payment be authorized on the checks presented. Director Vinzant seconded the motion, which unanimously carried.

TAX ASSESSOR-COLLECTOR'S REPORT

Ms. Mata presented to and reviewed with the Board the Tax Assessor-Collector's Report prepared by Wheeler, dated July 31, 2026, a copy of which is attached hereto as **Exhibit B**. Following review and discussion of the report submitted, it was moved by Director Dalton, seconded by Director Pichon and unanimously carried, that the Tax Assessor-Collector's Report dated July 31, 2026, be approved and that the checks identified in the report be approved for payment.

2026 TAX RATE RECOMMENDATION

The Board deferred the Financial Advisor's recommendation concerning the District's proposed 2026 tax rate until its next meeting, as the 2026 tax rolls have not yet been certified by the Harris Central Appraisal District.

DELINQUENT TAX REPORT

Ms. Henderson reported that a Delinquent Tax Report was not received this month from the District's delinquent tax attorneys, Perdue, Brandon, Collins, Fielder & Mott, L.L.P.

ENGINEER'S REPORT

The Board next considered the Engineer's Report. Mr. Wempe presented to and reviewed with the Board an Engineering Report dated August 17, 2026, a copy of which is attached hereto as **Exhibit C**. In connection therewith, the Board discussed various matters related to the drilling of the second water well and ongoing concerns from residents whose homes are adjacent to the site. Ms. Henderson presented the Board with correspondence from Marisabel and Flavio Grunewaldt regarding same, a copy of which is included with **Exhibit C**. The Board then discussed the status of rehabilitation and maintenance of the District's extreme event overflow swale located at 1007 Chisel Point Drive by Stuckey's, LLC ("Stuckey's"). Mr. Wempe said that Stuckey's would notify residents one week prior to starting the project. Following discussion of the Engineer's Report, Director Wright moved that the Board approve the Engineer's Report, including Pay Estimate No. 5 in the amount of $823,095.00 and Change Order No. 1 in the amount of $16,387.10 from W.W. Payton Corporation in connection the Water Well No. 2 project and Pay Estimate No. 2 in the amount of $116,154.00 from Gilleland Smith Construction, Inc. in connection with the Wastewater Treatment Plant Improvements project, Phase I. Director Fitzgerald seconded the motion, which unanimously carried.

Ms. Henderson next presented a Storm Water Management Report from Storm Water Solutions, LLC, dated August 2026, a copy of which is attached hereto as **Exhibit D**. Ms. Henderson noted that no action was required of the Board in connection with same.

OPERATIONS ADVISORY COMMITTEE REPORT RELATIVE TO JOINT WASTEWATER TREATMENT PLANT

Director Fitzgeralds advised the Board that the Operations Advisory committee will meet in September.

OPERATIONS REPORT

Mr. Buckley presented to and reviewed with the Board the Operations and Maintenance Report ("Operations Report") for the month of July 2026, a copy of which is attached hereto as **Exhibit E**. Following discussion, it was noted that no action was required in connection with the Operator's Report.

SECURITY MATTERS

The Board next considered security matters throughout the District. In connection therewith, Ms. Henderson presented to and reviewed with the Board the July 2026 Green Trails Monthly Report and Harris County Constable Precinct 5 Beat Activity Report, copies of which are attached hereto as **Exhibit F**. Following discussion, the Board requested Ms. Henderson inquire with Precinct 5 regarding the five (5) "MUD Building checks" noted in the reports.

MASS COMMUNICATION MESSAGING SYSTEM AND DISTRICT WEBSITE

The Board next considered the status of communications within the District and the District's website. Director Pichon provided a brief update regarding various matters relative to communications within the District.

CYBERSECURITY AND ARTIFICIAL INTERLLIGENCE TRAINING REQUIREMENTS

Ms. Henderson reminded the Board that each Director is required to complete cybersecurity training prior to August 31 each year. Ms. Henderson noted that Directors Wright, Pichon, Vinzant, and Fitzgerald had completed their training. She said that SPH would send Director Dalton a reminder to complete his training before the deadline.

ATTORNEY'S REPORT

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

CLOSED SESSION

The Board determined it was not necessary to enter into Closed Session.

FUTURE AGENDA ITEMS

The Board next considered matters to be placed on future agendas. Ms. Mata requested that an item be place on the next agenda in connection with ACH payments to Harris Central Appraisal District.

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.



SEAL

Asst. Secretary

List of Attachments to
Harris County Municipal Utility District No. 345
Minutes of Meeting of August 17, 2026

Exhibit A	Bookkeeper's Report
Exhibit B	Tax Assessor-Collector Report
Exhibit C	Engineer's Report and Correspondence to Marisabel and Flavio Grunewaldt
Exhibit D	Storm Water Management Report
Exhibit E	Operations Report
Exhibit F	Security Matters