HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 345

Minutes of Meeting of Board of Directors
June 15, 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 June 15, 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, except Director Vinzant, 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").

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 May 18, 2026. After review and discussion of the May 18, 2026, minutes presented, Director Fitzgerald moved that such minutes be approved, as written. Director Wright seconded said motion, which unanimously carried.

ACCEPTANCE OF QUALIFICATION STATEMENT, OFFICIAL BOND, OATH OF OFFICE, AFFIDAVIT OF CURRENT DIRECTOR AND ELECTION NOT TO DISCLOSE CERTAIN INFORMATION OF DIRECTOR

The Board considered the acceptance of the Qualification Statement, Official Bond, Oath of Office, Affidavit of Current Director and Election Not to Disclose Certain Information for

Everett M. Dalton. After discussion on the matter, it was moved by Director Fitzgerald, seconded by Director Pichon, and unanimously carried, that the Board approve said Official Bond, and accept said Qualification Statement, Oath of Office, Affidavit of Current Director and Election Not to Disclose Certain Information and declare Everett M. Dalton to be a duly elected and qualified director of the District to serve a four (4) year term ending My 4, 2030.

ELECTION OF OFFICERS OF BOARD OF DIRECTORS

The Board considered the reorganization of the officers of the Board. After discussion on the matter, the Board concurred not to make any changes to the current officer positions.

DISTRICT REGISTRATION FORM

The Board considered approving a District Registration Form required by the Texas Commission on Environmental Quality ("TCEQ"). Ms. Henderson explained that, in accordance with the Texas Water Code, municipal utility districts are required to file names, mailing addresses, officer positions and the terms of office of new or re-elected directors with the TCEQ within thirty days (30) after an election or appointment. She advised that, with the Board's approval, SPH will complete the District Registration Form to reflect the new term of office for Director Dalton and will file the form with the TCEQ. After further discussion of the matter, Director Fitzgerald moved that the Board authorize SPH to prepare an updated District Registration Form as discussed and to submit same to the TCEQ prior to the applicable deadline. Director Pichon seconded said motion, which unanimously carried.

PREPARATION AND MAINTENANCE OF LOCAL GOVERNMENT OFFICERS LIST

Mr. Henderson reminded the Board that, pursuant to Chapter 176 of the Texas Local Government Code, the District is required to and does maintain a list of Local Government Officers, which includes the members of the Board and the District's Investment Officers in connection with conflict of interest disclosure requirements. After discussion on the matter, Director Fitzgerald moved that the District update the District's list of Local Government Officers as required by law. Director Dalton seconded said motion, which unanimously carried.

BOOKKEEPER'S REPORT

Ms. Cooper presented to and reviewed with the Board a Bookkeeper's Report dated June 15, 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. Ms. Cooper also presented the Quarterly Investment Inventory Report for the period ending April 30, 2026, a copy of which is included with the Bookkeeper's Report. Ms. Cooper next queried the Board regarding its interest in the investment of District's funds in certificates of deposit procured through the IntraFi Network's Certificate of Deposit Account Registry Service ("CDARS"). The Board concurred to consider diversification of District Funds through CDARS at the next meeting. Following discussion, Director Pichon moved that (i) the Bookkeeper's Report be approved and that payment be authorized on the checks presented, and (ii) the Quarterly

Investment Inventory Report be approved and the District's Investment Officer be authorized to execute same on behalf of the District. Director Fitzgerald 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 Reports prepared by Wheeler, dated May 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 Wright, seconded by Director Dalton and unanimously carried, that the Tax Assessor-Collector's Report dated May 31, 2026, be approved and that the checks identified in the report be approved for payment.

DELINQUENT TAX REPORT

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

ENGINEER'S REPORT

The Board next considered the Engineer's Report. Mr. Wempe presented to and reviewed with the Board an Engineering Report dated June 15, 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. After discussion, Director Fitzgerald moved that the Board approve the Engineer's Report and the recommendations contained therein, including approval of Pay Estimate No. 3 from W.W. Payton Corporation in the amount of $621,000.00 in connection with the construction of the Second Water Well. Director Wright seconded the motion, which unanimously carried.

OPERATIONS ADVISORY COMMITTEE REPORT RELATIVE TO JOINT WASTEWATER TREATMENT PLANT

Director Fitzgerald advised that he had nothing to report at this time in connection with the Operations Advisory Committee.

OPERATIONS REPORT

Mr. Buckley presented to and reviewed with the Board the Operations and Maintenance Report ("Operations Report") for the month of May 2026, a copy of which is attached hereto as **Exhibit D**.

The Board considered the rehabilitation and maintenance of a certain extreme event overflow swale in the District and options for same. Mr. Wempe then presented the Board with a proposal from Stuckey's, LLC ("Stuckey's") in the amount of $18,286.97, a copy of which is included with **Exhibit D**, to rehabilitate such overflow swale. Director Dalton then presented to and reviewed with the Board the mitigation proposal submitted by the resident who lives next door

to the overflow swale, a copy of which is included in **Exhibit D**. Following discussion, the Board requested that Pape-Dawson get additional bids for the project to be presented at the next meeting.

CRITICAL LOAD STATUS

Ms. Henderson advised the Board that Section 13.1396 of the Texas Water Code, as amended, requires the District to update its information identifying the location and description of facilities that have qualified for critical load status and its information regarding emergency contacts (a) annually to each electric utility that provides transmission and distribution service to the District and each retail electric provider that sells power to the District, and (b) immediately upon any change in the information to the above entities, as well as to the office of emergency management of Harris County, the Public Utility Commission of Texas, and the division of emergency management of the governor. Mr. Buckley advised the Board that Inframark would provide the annual update and, if required, any changes to the information to the appropriate entities. After discussion on the matter, Director Wright moved that Inframark be authorized to make such annual filings on behalf of the District. Director Dalton seconded the motion, which unanimously carried.

SECURITY MATTERS

The Board next considered security matters throughout the District. In connection therewith, Ms. Henderson presented to and reviewed with the Board the May 2026 Green Trails Monthly Reports and Harris County Constable Precinct 5 Beat Activity Reports, copies of which are attached hereto as **Exhibit E**. Following discussion, it was noted that no action was required of the Board in connection with the security 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. Following discussion, the Board concurred to post articles regarding hurricane preparedness, water conservation, and the District's current water and sewer rates on the District's website.

OPERATOR'S REPORT (CONT'D)

Mr. Buckley advised that a rental fuel tank would cost approximately $950.00 for delivery and a minimum of $1,200 per month. Following discussion, Director Pichon moved that Directors Dalton and Pichon be appointed to a subcommittee to coordinate with Inframark on securing a rental fuel tank during hurricane season, subject to recommendation by Inframark. Director Wright seconded said motion, which unanimously carried.

AUTHORIZE COMPLETION, EXECUTION AND FILING WITH THE SECRETARY OF STATE OF A VOTING SYSTEM ANNUAL FILING FORM

The Board considered authorizing the completion, execution and filing with the Secretary of State of a Voting System Annual Filing Form relative to District elections. Ms. Henderson advised that pursuant to the Texas Election Code, each political subdivision in the State of Texas is required to complete and file said Form with the Secretary of State's office. After discussion, Director Dalton moved that SPH be authorized to complete and execute the Voting System Annual Filing Form and to file same with the Secretary of State's Office on behalf of the Board and the District. Director Fitzgerald seconded said motion, which carried unanimously.

RECORDS DESTRUCTION REQUEST

Ms. Henderson advised the Board that the District's Records Retention Schedules adopted in connection with its Records Management Program require that certain records of the District be retained only for specific periods of time based on the type of record. As an example, She explained that notes taken during meetings which are used to prepare the official minutes of Board meetings are to be retained for ninety days after approval of such minutes by the Board. She next presented a request from the District's Records Management Officer for approval to destroy certain records (which will not be scanned in and stored electronically) in accordance with the District's Records Retention Schedules. A copy of the subject request is attached hereto as **Exhibit F** (the "Request"). After discussion on the matter, Director Dalton moved that SPH be authorized to destroy the records described in the Request. Director Pichon seconded said motion, which unanimously carried.

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. Directors Fitzgerald and Wright advised the Board that they had completed their training.

ATTORNEY'S REPORT

The Board next considered the attorney's report. Ms. Henderson advised that she had nothing further of a legal nature that was not covered under another agenda item.

CLOSED SESSION

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

FUTURE AGENDA ITEMS

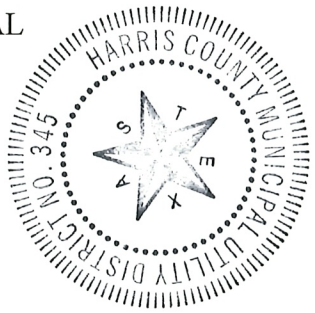
The Board next considered matters to be placed on future agendas. No additional agenda items, other than routine and ongoing matters, were requested.

ADJOURNMENT

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

Secretary

SEAL



List of Attachments to
Harris County Municipal Utility District No. 345
Minutes of Meeting of June 15, 2026

Exhibit A	Bookkeeper's Report
Exhibit B	Tax Assessor-Collector Report
Exhibit C	Engineer's Report
Exhibit D	Operations Report
Exhibit E	Security Matters
Exhibit F	Records Destruction Request