

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 341,
OF HARRIS COUNTY, TEXAS

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 special public meeting at **1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas 77056**, said address being a meeting place of the District.

The meeting will be held on Monday, December 11, 2023, at 12:00 Noon. The Board shall consider and/or act on the following matters:

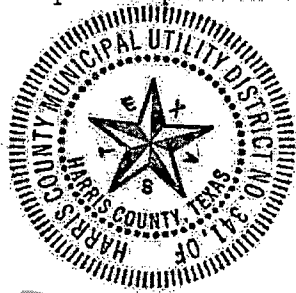
1. Receive comments from the public;
2. Review and approve the minutes of the Board of Directors meeting held on November 13, 2023;
3. Tax Assessor-Collector's Report, authorize the payment of invoices presented, approving refunds and moving of accounts to uncollectible roll
4. Delinquent Tax Report, including discussion regarding legal action taken by the District's delinquent tax collections attorney;
5. Bookkeeper's Report, including:
 - (a) Financial and investment reports, and authorizing the payment of invoices presented; and
 - (b) Termination of direct deposit for director per diems, expense reimbursements and reporting services through HR&P, Inc;
6. Approval of audit reports for District's fiscal year ended August 31, 2023; authorize execution of Annual Filing Affidavit and filing of audits with the Texas Commission on Environmental Quality;
7. Status of continuing disclosure report due February 29, 2024;
8. Engineer's Report, including:
 - (a) Authorization of design, advertisement for bids and/or award or concurrence in the award of contracts for the construction, repair and/or rehabilitation of facilities within the District, and authorize acceptance of TEC Form 1295, as applicable, including:
 - i. Lake "G" Rehabilitation Project, including bids for repair to outfall pipes;

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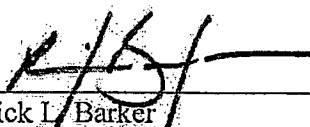
- (b) Status of construction of facilities to serve land within the District, including the approval of any pay estimates, change orders, and/or acceptance of facilities for operation and maintenance purposes;
 - i. Status of Turkey Creek Outfall Replacement for Stormwater Detention Basins B and G (PLD Construction, LLC);
 - (c) Status of Asset Management Plan for the District's facilities and regional wastewater treatment plant; and
 - (d) Discussion regarding lake levels;
9. Discussion regarding proposed annexation of 0.90 acre tract into the District's boundaries in connection with the development of and provision of service to a convenience store and gas station by HUT Enterprises LLC, including:
- (a) Development Financing and Annexation Agreement;
 - (b) Petition for Addition of Land;
 - (c) Petition for Consent to Include Additional Land in District; and
 - (d) Authorize any documents necessary in connection therewith;
10. Discussion regarding proposed annexation of 1.22 acre tract into the District's boundaries in connection with the development of and provision of service to a C-Store gas station by 6690 Home Run Properties LLC, including:
- (a) Development Financing and Annexation Agreement;
 - (b) Petition for Addition of Land;
 - (c) Petition for Consent to Include Additional Land in District; and
 - (d) Authorize any documents necessary in connection therewith;
11. Discussion of District website and emergency messaging program maintained by Off Cinco, LLC, and authorize additional costs relative to the preparation of website reports;
12. Operations and Maintenance Report, including:
- (a) Status of communications with Comcast regarding reimbursement for the costs of repairs to District water lines;
 - (b) Status of implementation of Drought Contingency Plan;
 - (c) Proposal for the purchase and installation of signs within the District;
 - (d) Bill adjustment requests from 444 District customers; and
 - (e) Status of facilities tour of wastewater treatment plant;
13. Drainage and Detention Facilities Maintenance Report by Champions Hydro-Lawn, Inc., regarding maintenance of drainage and detention facilities;
14. Matters related to the Directors Election to be called for May 4, 2024, including authorization to post Notice Regarding Candidate Filing Period;
15. Attorney's Report;
16. Status of document production by Yetter Coleman LLP pursuant to subpoena and the taking of any action necessary in connection therewith; and

17. Closed Session pursuant to Texas Government Code (Open Meetings Act), including but not limited to Section 551.071 (for consultation with the District's attorney), 551.072 (deliberation regarding real property) and/or 551.076 (security matters);
18. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session;
19. Matters for possible placement on future agendas.



(SEAL)

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

By: 
 Rick L. Barker
 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.

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 COUNTY CLERK
 HARRIS COUNTY TEXAS

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