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12/05/2023 PERSONAL
\$9.00 MPR - NOTICE MTG

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 345
NOTICE OF SPECIAL 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 2400, Houston, Harris County, Texas, said address being a meeting place of the District.

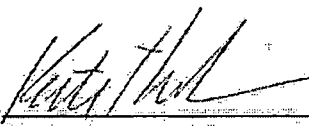
The meeting will be held on Monday, December 11, 2023, at 2:00 p.m.

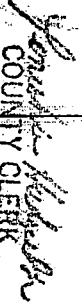
The Board shall consider and/or act on following matters:

1. Public comments;
2. Discuss appointment of a new Director to fill the vacancy on the Board of Directors;
3. Matters related to the Directors Election to be called for May 4, 2024, including authorization to post Notice Regarding Candidate Filing Period;
4. Attorney's Report;
5. Convene Closed Session to discuss personnel matters pursuant to Section 551.074, Texas Government Code, as amended;
6. Reconvene in Open Session and authorize any actions related to matters discussed in Closed Session; and
7. Matters for possible placement on future agendas.

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



By: 
 Katherine H. Henderson
 Attorney for the District


 Pamela Henderson
 COUNTY CLERK
 HARRIS COUNTY TEXAS

2023 DEC 15 PM 4: 14

FILED

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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