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04/11/2017 PERSONAL
\$9.00 MPR - NOTICE HTG

**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 public meeting at 1300 Post Oak Boulevard, Suite 1400, Houston, Harris County, Texas, said address being an office and meeting place of the District.

The meeting will be held on Monday, April 17, 2017, at 12:00 Noon.

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Review and approve minutes of the March 20, 2017, Board of Directors meeting;
2. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented and approve moving of accounts to uncollectible roll;
3. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes and authorize the delinquent tax attorney to pursue the collection of delinquent real property taxes beginning July 1, 2015, including the filing of lawsuits, as necessary;
4. 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
5. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
6. Engineer's Report, including:
 - (a) Status of construction of facilities to serve the District;
 - (b) Approval and/or concurrence of any pay estimates and change orders; and
 - (c) Approval and execution of Consent to Encroachment and Indemnity Agreement by and between the District and KT Retail III, LLC;
7. Operator's Report, including:
 - (a) Monthly 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) Approve write-off of uncollectible accounts;
 - (f) Authorizing the repair and maintenance of District facilities;
 - (g) Authorize the preparation of a draft Consumer Confidence Report for review by Board of Directors; and
 - (h) Annual report regarding status of the District's Identity Theft Prevention Program ("Program"), including discussion of Program compliance, staff training, effectiveness and suggested changes;

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- 7. Approval of an amended Rate Order in connection with an increase in the City of Houston's groundwater reduction plan fees;
- 8. Attorney's Report; and
- 9. Matters for possible placement on future agendas.

(SEAL)



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

By: 
 Bryan T. Yeates
 Attorney 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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FILED
 2017 APR 11 PM 3:34
 Stan Stewart
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

RECORDER'S MEMORANDUM:

At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.