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12/07/2022 PERSONAL
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**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 341,
OF HARRIS COUNTY, TEXAS**

NOTICE OF PUBLIC MEETING

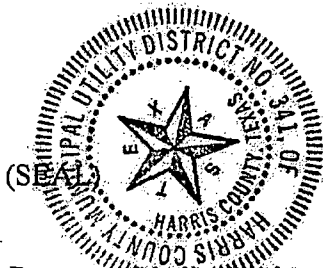
Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at **1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas 77056**, said address being a meeting place of the District.

The meeting will be held on Monday, December 12, 2022, 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 regular Board of Directors meeting held on November 14, 2022;
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 review of financial and investment reports and authorizing the payment of invoices presented;
6. Approval of audit reports for District's fiscal year ended August 31, 2022; 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 28, 2023;
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;
 - ii. Replacement of drainage outfall pipes within Lakes "B" and "G"; and
 - iii. Phase I Outfall Replacement project, including Lake "B" repairs to partially collapsed 24 inch metal pipe and sinkhole;
 - b) Discussion regarding the need for additional fencing at construction sites for District projects;

- c) 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, including:
 - i. Lake "H" Rehabilitation Project, including repair to outfall pipes;
 - d) Analysis of video of the Storm Sewer and Sanitary Sewer Cleaning and Televising Phase II project, and approval of repairs recommended in connection with same;
 - e) Status of Asset Management Plan for the District's facilities; and
 - f) Discussion regarding request for annexation of property into the District's boundaries, including authorizing feasibility study in connection with the development of a C-Store gas station;
9. Operations and Maintenance Report;
10. Discussion of District website and emergency messaging program maintained by Off Cinco, LLC;
11. Drainage and Detention Facilities Maintenance Report by Champions Hydro-Lawn, Inc., regarding maintenance of drainage and detention facilities;
12. Approval of amendment to Residential Solid Waste and Recycling Collection Agreement with Texas Pride Disposal Solutions, LLC and authorize acceptance of TEC Form 1295 in connection therewith;
13. Memorandum on implementation of Public Utility Commission of Texas rules relative to Senate Bill 3; and authorize distribution of notice to District residents;
14. Amendment of District Rate Order, including but not limited to (i) an increase in water rates associated with West Harris County Regional Water Authority's increased Groundwater Reduction Plan Pumpage Fee and Surface Water Fee, rate adjustment by Texas Pride Disposal Solutions, Inc., and (iii) implementation of Public Utility Commission of Texas rules relating to Senate Bill 3;
15. Attorney's Report;
16. Proposed flood mitigation improvements for Addicks Reservoir watershed and status of correspondence to United States Army Corp of Engineers regarding input on the Buffalo Bayou and Tributaries Resiliency Study;
17. Status of document production by Yetter Coleman LLP pursuant to subpoena and the taking of any action necessary in connection therewith; and

18. Matters for possible placement on future agendas.



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

By: R/S/

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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[Signature]
COUNTY CLERK
HARRIS COUNTY TEXAS