

UASN
2024

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 344,
OF HARRIS COUNTY, TEXAS

NOTICE OF PUBLIC MEETING

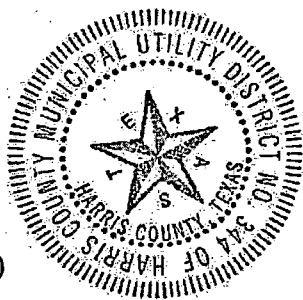
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07/15/2024 PERSONAL
\$9.00 NPR - NOTICE MTG

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 Thursday, July 18, 2024, at 12:00 p.m.** The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Public comments;
2. Review and approval of the minutes of the Board of Directors meeting held on June 20, 2024;
3. South Drainage Channel Maintenance Report;
4. Garbage and recycling services report provided by Republic Services of Houston;
5. Bookkeeper's Report, including, review of financial and investment reports and authorization of the payment of invoices;
6. Tax Assessor-Collector's Report, including authorizing payment of invoices presented and moving of accounts to uncollectible roll;
7. Delinquent Tax Report, including discussion of any legal action taken by the District's delinquent tax collections attorney;
8. Engineer's Report, including:
 - a) Approval of the updated Emergency Response Plan and authorize submission of the Certificate of Completion related to same;
 - b) Authorize the design, advertisement for bids and/or award of construction contracts or concurrence in the award of a contract for the construction of water, sanitary sewer and drainage facilities within the District, including:
 - i) Wastewater Treatment Plant Generator Project;
 - c) Status of construction contracts, including the approval of any change orders and/or acceptance of facilities for operation and maintenance purpose, including:
 - i) Lift Station Rehabilitation Project (Jointly with Harris County Municipal Utility District No. 342); and
 - ii) Water Plant Motor Control Center Replacement Project (Jointly with Harris County Municipal Utility District No. 342); and
 - d) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;
9. Issuance of utility commitments;

10. Operator's Report, including:
 - a) Approval of proposal for sanitary sewer line cleaning and televising;
11. Review Memorandum regarding Electronic Storage of District Records; approval of Resolution Adopting Records Retention Schedules and Policies and Procedures for Electronic Storage of District Records;
12. Request from Records Management Officer to destroy certain records of the District;
13. Security patrol matters and reports by Directors;
14. Consider approval of cost-sharing letter agreement among the District, Harris County Municipal Utility District Nos. 342 and 361, and Summerwood Community Association, Inc. regarding security services in the Summerwood Community;
15. Discussion regarding tree removal and site restoration work in the aftermath of recent storms, including the request from Summerwood Community Association for financial contribution in connection with same;
16. Attorney's Report; and
17. Matters for possible placement on future agendas.

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



By: _____

Rick L. Barkey
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.

COPY

Jennifer Hubbard
 COUNTY CLERK
 HARRIS COUNTY TEXAS

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