

**BAKER ROAD MUNICIPAL UTILITY DISTRICT
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, said address being an office and meeting place of the District.

The meeting will be held on **Tuesday, January 4, 2022, at 10:00 a.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 approve minutes of the Board of Directors meeting held on November 2, 2021;
3. Appointment of new Director to fill vacancy on the Board of Directors, including acceptance of Qualification Statement, Bond, Oath of Office, Affidavit of Current Director and Election Not to Disclose Certain Information;
4. Discuss training requirements for new Director pursuant to the Texas Open Meetings Act and the Texas Public Information Act, and the procedures for compliance with same;
5. Discuss conflicts disclosure statement reporting requirements memorandum for new Director, and authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
6. Reorganization of officers of Board;
7. Authorize preparation and filing of updated District Registration Form relative to appointment of new Director;
8. Consider engagement of auditor to prepare the District's audit report for fiscal year ending January 31, 2022;
9. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
10. Discussion regarding possible improvements, including non-permanent pickleball courts, next to lift station no. 1;

11. Bookkeeper's report, including financial and investment reports and any actions required in connection therewith, and authorizing the payment of invoices presented;
 - a) Discussion regarding on-line check approval and retrieval;
12. Consider adoption of operating budget for fiscal year ending January 31, 2023;
13. Consider adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with the District;
14. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;
15. Tax Assessor-Collector's report, including authorizing the payment of invoices presented and approve moving of accounts to uncollectible roll;
16. Report and legal action taken by the District's delinquent tax collections attorney, including:
 - a) Authorizing foreclosure proceedings, installment agreements, the filing of proofs of claim;
 - b) Status of collection of delinquent taxes and authorize termination of water service for non-payment of taxes; and
 - c) Comments from the public relative to water service termination for delinquent taxes;
17. Consider granting exemptions from taxation for 2022, and the adoption of a Resolution in connection therewith;
18. Consider adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2022, including the filing of lawsuits, as necessary;
19. Operator's Report, including:
 - a) Authorizing the repair and maintenance of District facilities;
 - b) Appeals of District charges;
 - c) Refer accounts for collection;
 - d) Approve write-off of uncollectible accounts; and
 - e) Report on meter change out program, meter testing, and water accountability matters;
 - f) Status of rejuvenation of vegetation along lift station no. 2 fence line; consider proposals for fence slats and painting of lift station no. 2 equipment;
20. Consider amendment to District's Rate Order, including but not limited to a rate adjustment to address CPI increase by GFL Environmental in connection with solid waste disposal and recycling services,
21. Engineer's Report, including:

- a) Status of repairs to Joint Wastewater Treatment Plant by Harris County Municipal Utility District No. 345; and
 - b) Status of repairs/upgrades to emergency generator at Joint Water Plant by Green Trails Municipal Utility District;
- 22. Report on lake maintenance;
 - 23. Status of lawsuit against the U.S. Army Corps of Engineers;
 - 24. Discussion regarding maintenance of drainage channel;
 - 25. Utility Commitment requests;
 - 26. Attorney's report;
 - 27. Matters for possible placement on future agendas.



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

By: Daniel Ringold /mmL
Daniel Ringold
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.

BAKER ROAD MUNICIPAL UTILITY DISTRICT

**NOTICE OF PUBLIC MEETING
SUPPLEMENTAL AGENDA**

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, said address being a meeting place of the District.

The meeting will be held on Tuesday, January 4, 2022, at 10:00 a.m.

The Board shall consider and act upon the following matters:

1. Consider calling Directors Election to be held on May 7, 2022, determining of procedure for giving notice of same, and the adoption of an order in connection therewith, including appointment of an agent for the District; and
2. Consider compensation to be paid to election officials.

BAKER ROAD MUNICIPAL UTILITY DISTRICT

**AVISO DE ASAMBLEA PUBLICA
AGENDA SUPLEMENTAL**

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del Distrito mencionado en el título en la parte superior realizará una asamblea pública en 1300 Post Oak Boulevard, Suite 2500, Houston, Condado de Harris, Texas, dirección que es un lugar de asamblea del Distrito.

La asamblea se llevará a cabo el martes 4 de enero de 2022 a las 10:00 a.m.

La Junta considerará y actuará en relación con los siguientes asuntos:

1. Considerar convocar una Elección de Directores a celebrarse el día 7 de mayo de 2022, determinar el procedimiento para dar aviso de la misma, y adoptar una orden en conexión con la misma, incluyendo la designación de un agente del Distrito; y
 2. Considerar la remuneración que se les pagará a los funcionarios electorales.
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BAKER ROAD MUNICIPAL UTILITY DISTRICT

THÔNG BÁO HỌP CÔNG KHAI CHƯƠNG TRÌNH NGHỊ SỰ BỔ SUNG

Theo đây xin thông báo cho tất cả các thành viên trong cộng đồng có quan tâm rằng Ban Giám Đốc Cơ Quan được ghi trên tiêu đề ở trên sẽ tổ chức một cuộc họp công khai tại 1300 Post Oak Boulevard, Suite 2500, Houston, Quận Harris, Texas, là địa điểm họp của Cơ Quan.

Cuộc họp này sẽ được tiến hành vào thứ ba, Ngày 4 tháng Một, 2022, vào hồi 10:00 Sáng.

Hội Đồng sẽ xem xét và thực hiện các vấn đề sau:

1. Xem xét yêu cầu Cuộc Bầu Cử Giám Đốc sẽ được tổ chức vào ngày 7 tháng Năm, 2022, quyết định thủ tục đưa ra thông báo về Cuộc Bầu Cử Giám Đốc, và thông qua một lệnh liên quan đến Cuộc Bầu Cử Giám Đốc đó, bao gồm cả việc bổ nhiệm một đại diện cho Cơ Quan; và
2. Xem xét việc trả thù lao cho các viên chức bầu cử.

BAKER ROAD MUNICIPAL UTILITY DISTRICT

公眾會議 補充議程通知

茲此通知所有公眾有意人士 上述標題選區之董事會將於 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas 舉行公眾大會， 上述地址為本區開會地點。

會議將於 2022 年 1 月 4 日 星期二上午 10:00 舉行

區務委員會將考慮以下事宜並就此採取行動：

1. 考慮召開 2022 年 5 月 7 日的董事選舉，決定給予同樣通知的 程序，以及一與之有關正式通過的命令，其包含行政區的委任代理人；以及
2. 考慮向選舉官員支付薪酬。

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

By/Por/Bởi/發函人: Daniel Ringold/mmL

Daniel Ringold
Attorneys for the District
Abogados del Distrito
Luật sư đại diện cho Quận
本區特聘律師



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.

Las personas con discapacidades que piensan asistir a esta asamblea y desean pedir ayuda o servicios auxiliares deben comunicarse con el abogado del Distrito llamando al (713) 623-4531 por lo menos tres días hábiles antes de la asamblea para que puedan hacerse los arreglos necesarios.

Người khuyết tật có kế hoạch muốn tham dự cuộc họp này và muốn yêu cầu có các thiết bị trợ thính hoặc các dịch vụ khác nên liên hệ với các luật sư của Cơ Quan ở số (713) 623-4531 ít nhất ba ngày làm việc trước buổi họp để tiện việc thực hiện các sắp xếp thích hợp.

計劃參加此次會議並希望獲得協助或服務之殘障人士請在會議至少三個工作日之前致電 (713) 623-4531 聯絡本區 律師，以便作出適當安排。

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