

**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, February 1, 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 January 4, 2022;
3. Discussion regarding request from Windsor Park Lakes Home Owners Association to constrict possible improvements, including non-permanent pickleball courts, next to lift station no. 1;
4. 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;
5. Consider Amendment to Agreement for Bookkeeping Services between the District and Municipal Accounts & Consulting, L.P.;
6. Tax Assessor-Collector's report, including authorizing the payment of invoices presented and approve moving of accounts to uncollectible roll;
7. 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;
8. Consider granting exemptions from taxation for 2022, and the adoption of a Resolution in connection therewith;
9. 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;
10. Engineer's Report, including:
 - a) Status of acquisition of emergency generator for the Joint Wastewater Treatment Plant by Harris County Municipal Utility District No. 345; and
 - b) Status of acquisition of replacement emergency generator for the Joint Water Plant by Green Trails Municipal Utility District;
 11. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
 12. Adoption of Resolution Concerning Developed District Status for 2022 Tax Year;
 13. Review and approval of proposals relative to renewal of the District's general liability umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2022;
 14. Report on lake maintenance, including:
 - a) Ratification of prior action relative to approval of repairs for lake fountains;
 15. Status of lawsuit against the U.S. Army Corps of Engineers;
 16. Discussion regarding maintenance of drainage channel;
 17. Utility Commitment requests;
 18. Attorney's report, including:
 - a) Discussion regarding approval for installation of solar panels by neighboring landowner(s);
 19. Matters for possible placement on future agendas.



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

By: _____

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.