

**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, April 5, 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 February 1, 2022;
3. Review and approve audit for fiscal year ended January 31, 2022;
4. Status of continuing disclosure report (due July 31, 2022);
5. Discussion regarding request from Windsor Park Lakes Home Owners Association to construct possible improvements, including non-permanent pickleball courts, next to lift station no. 1;
6. 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;
7. Discussion regarding solicitation of proposals for bookkeeping services;
8. Tax Assessor-Collector's report, including authorizing the payment of invoices presented and approve moving of accounts to uncollectible roll;
9. 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;
10. 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, 2022, including the filing of lawsuits, as necessary;

11. Authorize consultants to research unclaimed property and consider authorizing bookkeeper to prepare Unclaimed Property Report as of March 1, 2022;
12. 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;
13. Authorize operator to prepare draft Consumer Confidence Report for review by Board of Directors;
14. Operator's annual report regarding status of the District's Identity Theft Prevention Program ("Program"), including discussion of Program compliance, staff training, effectiveness and suggested changes;
15. 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;
 - b) Discussion regarding leak in piping to hydropneumatics tank at Water Plant No. 1;
 - c) Discussion regarding pressure testing of tank lining conducted on March 28, 2022; and
 - d) Discussion regarding pump shaft issues discovered by Green Trails Municipal Utility District's operator;
16. Authorize annual submission to each electric utility that provides transmission and distribution service to the District and each retail electric provider for determination of District facilities that qualify for critical load status relative to compliance with Section 13.1396, Texas Water Code;
17. Report on lake maintenance, including status of repairs for fountains and fountain lights;
18. Status of lawsuit against the U.S. Army Corps of Engineers;
19. Discussion regarding maintenance of drainage channel;
20. Utility Commitment requests;
21. Attorney's report, including:
 - a) Discussion regarding request received from neighboring landowner for approval for installation of solar panels;
22. Matters for possible placement on future agendas.



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

By: _____

Eric Lai

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.