

**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, June 7, 2022, at 10:00 a.m.**

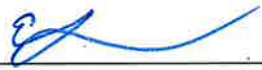
The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Public comments;
2. Review and approve minutes of the Board of Directors meeting held on May 3, 2022;
3. Acceptance of Qualification Statements, Bonds, Oaths of Office, Affidavits of Current Director for elected Directors;
4. Elections Not to Disclose Certain Information;
5. Election of officers of the Board;
6. Approval of District Registration Form relative to election of Directors;
7. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
8. Discuss training requirements for Directors pursuant to the Texas Open Meetings Act and the Texas Public Information Act, and the procedures for compliance with same;
9. Discuss conflicts disclosure statement reporting requirements memorandum for Director;
10. Request from Records Management Officer to destroy notes and audio recordings of Board of Directors meetings from February 2, 2021, to February 1, 2022;
11. 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;
12. 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;

13. Tax Assessor-Collector's report, including authorizing the payment of invoices presented and approve moving of accounts to uncollectible roll;
14. 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;
15. 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;
16. 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;
17. Report on lake maintenance;
18. Status of lawsuit against the U.S. Army Corps of Engineers;
19. Utility Commitment requests;
20. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
21. Attorney's report;
22. Discussion regarding proposal for bookkeeping services; and
23. 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.