

**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, September 6, 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 August 2, 2022;
3. Receive the Financial Advisor's recommendation concerning the District's proposed 2022 tax rate, determine intended tax rate, and authorize:
 - a. the required notice that the Board will consider adoption of a tax rate; and
 - b. the means of providing such notice;
4. Bookkeeper's report, including financial and investment reports and any actions required in connection therewith, and authorizing the payment of invoices presented;
5. Discussion regarding proposal for bookkeeping services;
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. 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;
9. Authorize and approve Surface Use and Indemnification Agreement with Windsor Park Lakes Homeowners Association regarding the construction of non-permanent pickleball courts on District property;

10. 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;
11. 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;
12. Discussion regarding maintenance of drainage channel; authorize any action in connection therewith, including review and approval of Second Amendment to Channel Services Agreement by and between the District and Stuckey's LLC;
13. Report on lake maintenance;
 - a) Consider proposal for repair of bulkhead in District lake(s);
14. Status of lawsuit against the U.S. Army Corps of Engineers;
15. Utility Commitment requests;
16. Attorney's report;
17. 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.