

**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 3, 2023, 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 1, 2022;
3. Consider engagement of auditor to prepare the District's audit report for fiscal year ending January 31, 2023;
4. 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;
5. Bookkeeper's report, including financial and investment reports and any actions required in connection therewith, and authorizing the payment of invoices presented;
6. Consider adoption of operating budget for fiscal year ending January 31, 2024;
7. Consider adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with the District;
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. Consider granting exemptions from taxation for 2023, and the adoption of a Resolution in connection therewith;
11. 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, 2023, including the filing of lawsuits, as necessary;
12. Discussion regarding status of Windsor Park Lakes Home Owners Association's construction of possible improvements, including non-permanent pickleball courts, next to neighborhood pool;
13. 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;
14. Memorandum on implementation of Public Utility Commission of Texas rules relating to Senate Bill 3; and authorize distribution of notice to District residents;
15. Amendment of the District's Rate Order in connection with, but not limited to, implementation of Public Utility Commission of Texas rules relating to Senate Bill 3;
16. Authorize operator to provide required information to districts receiving water from the District relative to Consumer Confidence Reports;
17. Ratification of prior action relative to approval and execution of amended Rate Order;
18. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;
19. 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;
20. Discussion regarding maintenance of drainage channel;
21. Report on lake maintenance;
22. Status of lawsuit against the U.S. Army Corps of Engineers;
23. Utility Commitment requests;

24. Authorize attorney to file Eminent Domain Report with the Texas Comptroller of Public Accounts prior to February 1, 2023, pursuant to §2206.154, Texas Government Code;
25. Attorney's report, including:
  - a) Municipal Securities Rulemaking Board Rule G-10 letter from Masterson Advisors LLC;
26. 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.***