

**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 7, 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 January 3, 2023;
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. Resolution Authorizing Inframark's Director Deposit of Fees of Office for Board of Directors;
7. Authorize consultants to research unclaimed property and consider authorizing bookkeeper to prepare Unclaimed Property Report as of March 1, 2023;
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. Discussion regarding status of Windsor Park Lakes Home Owners Association's construction of possible improvements, including non-permanent pickleball courts, next to neighborhood pool;
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 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;
14. 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;
15. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
16. Adoption of Resolution Concerning Developed District Status for 2023 Tax Year;
17. 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, 2023;
18. Discussion regarding maintenance of drainage channel;
19. Report on lake maintenance;
20. Status of lawsuit against the U.S. Army Corps of Engineers;
21. Utility Commitment requests;
22. Attorney's report, including:
  - a) Discussion regarding catering for Board meetings;

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.***