

**BAKER ROAD MUNICIPAL UTILITY DISTRICT
NOTICE OF SPECIAL 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 special 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 20, 2023, at 10:30 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 2, 2023;
3. Request from Records Management Officer to destroy notes of Board of Directors meetings from February 1, 2022, to February 3, 2023;
4. Review and approve audit for fiscal year ended January 31, 2023;
5. Status of continuing disclosure report (due July 31, 2023);
6. Bookkeeper's report, including financial and investment reports and any actions required in connection therewith, and authorizing the payment of invoices presented;
7. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
8. Approval of (i) ACH Origination Agreement and (ii) ACH Application with Central Bank relative to direct deposit services for fees of office for board of directors;
9. Tax Assessor-Collector's report, including authorizing the payment of invoices presented and approve moving of accounts to uncollectible roll;
10. 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;
11. Approval of Unclaimed Property Report as of March 1, 2023 and authorize bookkeeper to file Report with State Comptroller prior to July 1, 2023;

12. Discussion regarding status of Windsor Park Lakes Home Owners Association's construction of possible improvements;
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;
 - f) Submission of updated contact information and/or descriptive information regarding District facilities that qualify for critical load status to the County Office of Emergency Management Public Utility Commission, and the Division of Emergency Management of the Governor, relative to compliance with Section 13.1396, Texas Water Code;
14. Consider the following actions in connection with Operator's change in electronic payment program vendors:
 - a. Authorize termination of Service Agreement with T-Tech, Inc.;
 - b. Authorize termination of Card Services Agreement and related Addendum with Global Payments Direct, Inc., HSBC Bank USA, N. A., Century Bankcard Services, Inc. and AVR, Inc.;
 - c. Approve Merchant Services Processing Agreement with JPMorgan Chase Bank, NA and Paymentech, LLC, including Attestation and Amendment of Agreement and ECP Addendum Terms; and
 - d. Approve Addendum to Service Contract with Operator;
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;
16. Discussion regarding maintenance of drainage channel;
17. Report on lake maintenance;
18. Status of lawsuit against the U.S. Army Corps of Engineers;
19. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
20. Utility Commitment requests;
21. Discussion regarding possible rescheduling of regular Board meetings;
22. Attorney's report;

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.