

**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 regular public meeting at 1300 Post Oak Boulevard, Suite 2400, Houston, Harris County, Texas, said address being an office and meeting place of the District.

The meeting will be held on **Monday, August 21, 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 June 20, 2023;
3. Receive the Financial Advisor's recommendation concerning the District's proposed 2023 tax rate, determine intended tax rate, and authorize:
  - (i) the required notice that the Board will consider adoption of a tax rate; and
  - (ii) the means of providing such notice;
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. Tax Assessor-Collector's report, including authorizing the payment of invoices presented and approve moving of accounts to uncollectible roll;
8. 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;
9. Discussion regarding status of Windsor Park Lakes Home Owners Association's construction of possible improvements;
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;
13. Report on lake maintenance;
14. Discuss ownership and location of junction box serving fountains within the District;
15. Status of lawsuit against the U.S. Army Corps of Engineers;
16. Utility Commitment requests;
17. Adoption of Resolution Authorizing Increase in Fees of Office;
18. Adoption of Order Adopting a Code of Ethics, Fees and Expense Policy, Policy Relating to Consulting Services, Uniform Financial Accounting and Reporting Standards, Policy Relating to Adoption of Annual Operating Budget, and Creating an Audit Committee;
19. Authorize execution of an Amendment to the District's Second Amended and Restated District Information Form;
20. Attorney's report, including:
- a) Legislative Summary;
21. 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.***