

**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, November 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 October 16, 2023;
3. Review and approve audit for fiscal year ended January 31, 2023;
4. Bookkeeper's report, including financial and investment reports and any actions required in connection therewith, and authorizing the payment of invoices presented;
5. Tax Assessor-Collector's report, including authorizing the payment of invoices presented and approve moving of accounts to uncollectible roll;
6. 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;
7. 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;
8. 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; and
 - b) Status of communications regarding request from Harris County Flood Control District regarding cleanout and regrading of outfall channel;

9. Discussion regarding maintenance of drainage channel;
10. Report on lake maintenance, including:
 - a) Proposals for replacement of Water Well No. 1;
 - b) Discussion regarding possible repair of bulkheads;
11. Status of lawsuit against the U.S. Army Corps of Engineers;
12. Utility Commitment requests;
13. Authorize attorney to file Eminent Domain Report with the Texas Comptroller of Public Accounts prior to February 1, 2024, pursuant to §2206.154, Texas Government Code;
14. Matters related to the Directors Election to be called for May 4, 2024, including authorization to post Notice Regarding Candidate Filing Period;
15. Attorney's report, including:
 - a) Discussion regarding billing discrepancy dispute with Green Trails Municipal Utility District pursuant to the Fourth Amendment to Permanent Water Supply Agreement;
16. 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.