

**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 2500, Houston, Harris County, Texas, said address being an office and meeting place of the District.

The meeting will be held on Monday, January 22, 2024, at 12:00 p.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 20, 2023;
3. Consider engagement of auditor to prepare the District's audit report for fiscal year ending January 31, 2024;
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, 2025;
7. Consider adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with the District;
8. Consider solicitation of proposals for bookkeeping services;
9. Tax Assessor-Collector's report, including authorizing the payment of invoices presented and approve moving of accounts to uncollectible roll;
10. Consider granting exemptions from taxation for 2024, and the adoption of a Resolution in connection therewith;
11. 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;
12. Operator's Report, including:

- a. Authorizing the repair 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 operator to provide required information to districts receiving water from the District relative to Consumer Confidence Reports;
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; and
 - b. Status of communications regarding request from Harris County Flood Control District regarding cleanout and regrading of outfall channel;
15. Discussion regarding maintenance of drainage channel;
16. Report on lake maintenance, including:
- a. Proposals for replacement of Water Well No. 1;
17. Status of lawsuit against the U.S. Army Corps of Engineers;
18. Utility Commitment requests;
19. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;
20. Supplemental Agenda in English, Spanish, Vietnamese, and Chinese regarding matters related to Directors Election to be called May 4, 2024, including (i) memorandum regarding independent and joint elections, and (ii) discussion regarding accessible voting systems, and take any necessary or appropriate in connection therewith;
21. Attorney's report;
22. 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.