

**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, February 26, 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 January 22, 2024;
3. Bookkeeper's report, including financial and investment reports and any actions required in connection therewith, and authorizing the payment of invoices presented;
4. Discussion regarding proposals for bookkeeping services and authorize action in connection with the same;
5. Amendment of District Rate Order in connection with Windsor Park Lakes Clubhouse;
6. Tax Assessor-Collector's report, including authorizing the payment of invoices presented and approve moving of accounts to uncollectible roll;
7. 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;
8. 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 matter, including discussion regarding cap on 2" meter for change-out or conversion of capital irrigation meters to 1.5";
9. 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;

10. Adoption of Resolution Concerning Developed District Status for 2024 Tax Year;
11. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
12. Discussion regarding maintenance of drainage channel;
13. Report on lake maintenance, including:
  - a. Proposals for replacement of Water Well No. 1;
14. Status of lawsuit against the U.S. Army Corps of Engineers;
15. Utility Commitment requests;
16. 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, 2024;
17. Ratify Adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2024, including the filing of lawsuits, as necessary;
18. Supplemental Agenda in English, Spanish, Vietnamese, Chinese: consider adoption of Declaring Candidates Elected and cancellation of May 4, 2024 director's election;
19. Attorney's report;
20. 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.***