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, April 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 meetings held on February 26, 2024 and April 5, 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. Tax Assessor-Collector's report, including authorizing the payment of invoices presented and approve moving of accounts to uncollectible roll;
- 5. Authorize consultants to research unclaimed property and consider authorizing bookkeeper and tax assessor-collector to prepare Unclaimed Property Report(s) as of March 1, 2024;
- 6. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes and authorize the delinquent tax attorney to pursue the collection of delinquent real property taxes beginning July 1, 2024, including the filing of lawsuits, as necessary;
- 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;

- 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";
- f. Authorize operator to prepare draft Consumer Confidence Report for review by Board of Directors;
- g. Operator's annual report regarding status of the District's Identity Theft Prevention Program ("Program"), including discussion of Program compliance, staff training, effectiveness and suggested changes;
- h. Status of review of water conservation plan and adoption of amendments as appropriate, including the adoption of a Resolution regarding review of said plan; authorize filing of amended plan with regulatory agencies; and
- i. Status of review of drought contingency plan and adoption of amendments as appropriate, including the adoption of a Resolution regarding review of said plan, consider comments and input from the public, authorize publication of notice, as required;
- 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. Discussion regarding maintenance of drainage channel;
- 11. Report on lake maintenance, including:
 - a. Consider proposals for additional dying of lakes;
- 12. Status of lawsuit against the U.S. Army Corps of Engineers;
- 13. Utility Commitment requests;
- 14. Attorney's report;
- 15. Matters for possible placement on future agendas.

SCHWARTZ, PAGE & HARDING, L.L.P.

Attorneys for the District

Persons with diaghilities 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.

By: