

**BAKER ROAD MUNICIPAL UTILITY DISTRICT
NOTICE OF SPECIAL 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 special 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 Wednesday, May 29, 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 April 22, 2024;
3. Acceptance of Qualification Statements, Bonds, Oaths of Office, Affidavits of Current Director, and Elections Not to Disclose Certain Information for Directors Heck, Zummo and Leftwich;
4. Election of officers of Board of Directors;
5. Approval of District Registration Form relative to election of Directors;
6. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
7. Bookkeeper's report, including financial and investment reports and any actions required in connection therewith, and authorizing the payment of invoices presented;
8. Approval of Unclaimed Property Report(s) as of March 1, 2024 and authorize bookkeeper to file Report(s) with State Comptroller prior to July 1, 2024;
9. Tax Assessor-Collector's report, including authorizing the payment of invoices presented and approve moving of accounts to uncollectible roll;
10. 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;
11. 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; and
 - f. Review and approval of Consumer Confidence Report and authorize distribution to consumers;
12. Authorize and approve Second Amendment of Agreement by and between the District and Hays Utility Service Corporation Agreement;
13. 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;
 - b. Status of communications regarding request from Harris County Flood Control District regarding cleanout and regrading of outfall channel;
 - c. Replacement of Interconnect Meter Box and Existing Meter Vault with Green Trails Municipal Utility District; and
 - d. Status of construction of Water Well No. 3 at Green Trails Municipal Utility District Water Plant;
14. Discussion regarding maintenance of drainage channel;
15. Report on lake maintenance;
16. Status of lawsuit against the U.S. Army Corps of Engineers;
17. Utility Commitment requests;
18. Review and approve audit for fiscal year ended January 31, 2024;
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.