

**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 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, August 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 June 24, 2024;
3. Acceptance of resignation of Ronald Leftwich as member of Board of Directors;
4. Appointment of a new Director to fill the vacancy on the Board of Directors, including the following matters:
 - a. Acceptance of Qualification Statement, Bond, Oath of Office, Affidavit of Current Director and Election Not to Disclose Certain Information for Ray Viator;
 - b. Election of officers Board of Directors;
 - c. Approval of amended District Registration Form relative to above;
 - d. Authorize preparation and maintenance of local government officers list in connection with conflict of interest disclosure requirements;
 - e. Discuss training requirements memorandum for Director pursuant to the Texas Open Meetings Act and Texas Public Information Act, and the procedures for compliance with same; and
 - f. Discuss conflicts disclosure statement reporting requirements memorandum for Director;
5. Bookkeeper's report, including financial and investment reports and any actions required in connection therewith, and authorizing the payment of invoices presented;
 - a. Discussion regarding the District's participation in the Positive Pay Program for the District's accounts;
6. Receive the Financial Advisor's recommendation concerning the District's proposed 2024 tax rate, determine intended tax rate, and authorize:
 - a. The required notice that the Board will consider adoption of tax rate; and
 - b. The means of providing such notice;
7. Tax Assessor-Collector's report, including authorizing the payment of invoices presented and approve moving of accounts to uncollectible roll;

8. Authorize and approve Amended and Restated Agreement for Tax Assessor-Collector Services by and between District and Wheeler & Associates, Inc.;
9. 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;
10. 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;
11. Approval of amendment to Rate Order in connection with customer deposits;
12. 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; and
 - c. Status of construction of Water Well No. 3 at Green Trails Municipal Utility District Water Plant;
13. Discussion regarding maintenance of drainage channel;
14. Report on lake maintenance;
15. Status of lawsuit against the U.S. Army Corps of Engineers;
16. Utility Commitment requests;
17. Review Memorandum regarding Electronic Storage of District Records; approval of Resolution Adopting Records Retention Schedules and Policies and Procedures for Electronic Storage of District Records;
18. Request from Records Management Officer to destroy certain records for the District;
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.