

**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, October 28, 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 September 23, 2024;
3. Conduct a public hearing regarding the adoption of the District's 2024 tax rate;
4. Levy of the District's 2024 debt service and maintenance tax rates, and the adoption of an Order in connection therewith;
5. Approval and execution of an Amended District Information Form;
6. Bookkeeper's report, including financial and investment reports and any actions required in connection therewith, and authorizing the payment of invoices presented;
7. Status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting;
8. Consider annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution in connection therewith;
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; and
 - e. Report on meter change out program, meter testing, and water accountability matter;
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 Operations Advisory Committee meeting pursuant to the Waste Disposal Agreement with Harris County Municipal Utility District No. 345 and Longhorn Town Utility District;
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. Attorney's report, including:
 - a. Discussion regarding potential townhall meeting to be held in 2025;
19. 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.