

BAKER ROAD MUNICIPAL UTILITY DISTRICT  
Minutes of Special Meeting of Board of Directors  
December 13, 2024

The Board of Directors ("Board") of Baker Road Municipal Utility District ("District") met in special session at 1607 Westshore, Houston, Harris County, Texas, 77094 on December 13, 2024, in accordance with the duly posted notice of special meeting, and the roll was called of the duly constituted officers and members of said Board of Directors, as follows:

Frederick Wolfe, President  
George Heck, Vice President  
Johnny Zummo, Secretary  
Juan Campo, Assistant Secretary  
Ray Viator, Assistant Secretary

and all of said persons were present, except Directors Heck and Viator, thus constituting a quorum.

Also present were: Brenda Landin of H2O Innovation Operation and Maintenance, LLC ("H2O"); Chad Buckley of Inframark, LLC ("Inframark"); Mike Fitzgerald, a member of the Board of Directors and Joint Operations Advisory Committee on behalf of Harris County Municipal Utility District No. 345 ("No. 345"); Barry Hunsworth, a member of the Board of Directors and the Joint Operations Advisory Committee on behalf of Longhorn Town Utility District ("Longhorn"); and Todd Elston of R. G. Miller Engineers, Inc. ("R.G. Miller").

The President called the meeting to order, and declared it open for such business as might regularly come before the Board.

**TOUR OF JOINT WASTEWATER TREATMENT PLANT FACILITY**

The Board then traveled to and attended a tour of the Joint Wastewater Treatment Plant Facility located at 310 Cypress Wind Dr., Houston, Texas 77094, which is jointly owned by the District, No. 345 and Longhorn. Those in attendance then asked various questions, to which Mr. Buckley responded. No action was taken by the Board at this time.

**ADJOURNMENT**

There being no further business to come before the Board, upon motion made by Director Campo, seconded by Director Wolfe, and unanimously carried, the meeting was adjourned.



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Secretary *John Zummo*