

**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, January 27, 2025, 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(s) held on November 25, 2024 and December 13, 2024;
3. Consider engagement of auditor to prepare the District's audit report for fiscal year ending January 31, 2025;
4. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
5. Bookkeeper's report, including financial and investment reports and any actions required in connection therewith, and authorizing the payment of invoices presented;
6. Consider adoption of operating budget for fiscal year ending January 31, 2026;
7. Consider adoption of Amended Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution in connection therewith;
8. Tax Assessor-Collector's report, including authorizing the payment of invoices presented and approve moving of accounts to uncollectible roll;
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. Consider granting exemptions from taxation for 2025, and the adoption of a Resolution in connection therewith;
11. Consider adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2025, including the filing of lawsuits, as necessary;
12. 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;
13. Consider amendment to District's Rate Order, including but not limited to a rate adjustment to address CPI increase by GFL Environmental. in connection with solid waste disposal and recycling services;
14. Engineer's Report, including:
 - a. Status of communications regarding request from Harris County Flood Control District regarding cleanout and regrading of outfall channel; and
 - b. Status of construction of Water Well No. 3 at Green Trails Municipal Utility District Water Plant;
15. 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;
16. Discussion regarding maintenance of drainage channel;
17. Report on lake maintenance;
18. Status of lawsuit against the U.S. Army Corps of Engineers;
19. Utility Commitment requests;
20. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;
21. Order Establishing Policy for Covered Applications and Prohibited Technology pursuant to Chapter 620, Texas Government Code;
22. Attorney's report, including:
 - a. Discussion regarding potential townhall meeting to be held in 2025;

23. 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.

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