

**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, February 24, 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 held on January 27, 2025;
3. Bookkeeper's report, including financial and investment reports and any actions required in connection therewith, and authorizing the payment of invoices presented;
4. Tax Assessor-Collector's report, including authorizing the payment of invoices presented and approve moving of accounts to uncollectible roll;
5. 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;
6. Adoption of Resolution Concerning Developed District Status for 2025 Tax Year;
7. 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) Status of response from Ezee Fiber for reimbursement of damage costs;
8. Authorize operator to provide required information relative to Consumer Confidence Reports;

9. 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;
10. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
11. Discussion regarding the District's proposed Unlimited Tax Bonds, Series 2025 (the "Bonds"), including:
 - a) Approve Summary of Costs and authorize preparation of a Bond Application Report in connection with the Bonds;
 - b) Order Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds for the Bonds; and
 - c) Potential town hall meeting to be held in 2025;
12. 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;
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 and approval of proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2025;
18. Attorney's report;
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.