

**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 regular 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, June 23, 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 May 19, 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. 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;
 - f) Status of response from Ezee Fiber for reimbursement of damage costs; and
7. Engineer's Report, including:
 - a) Status of construction of Water Well No. 3 at Green Trails Municipal Utility District Water Plant; and
 - b) Discussion regarding potential repair of bulkhead;

8. 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; and
 - c) Potential townhall meeting to be held in 2025;
9. Adoption of Resolution Expressing Official Intent to Reimburse Operating Account with future bond proceeds;
10. 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;
11. Discussion regarding maintenance of drainage channel;
12. Report on lake maintenance;
13. Status of lawsuit against the U.S. Army Corps of Engineers;
14. Utility Commitment requests;
15. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
16. Request from Records Management Officer to destroy certain records of the District;
17. Attorney's report;
18. 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.