

**BAKER ROAD MUNICIPAL UTILITY DISTRICT
NOTICE OF SPECIAL 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 special public meeting at 1300 Post Oak Boulevard, Suite 2400, Houston, Harris County, Texas, said address being an office and meeting place of the District.

The meeting will be held on **Monday, May 19, 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 April 28, 2025;
3. Review and approve audit for fiscal year ended January 31, 2025;
4. Bookkeeper's report, including financial and investment reports and any actions required in connection therewith, and authorizing the payment of invoices presented;
5. Tax Assessor-Collector's report, including authorizing the payment of invoices presented and approve moving of accounts to uncollectible roll;
6. Approval of Unclaimed Property Report(s) as of March 1, 2025 and authorize bookkeeper to file Report(s) with State Comptroller prior to July 1, 2025;
7. 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;
8. 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;

9. Review and approval of Consumer Confidence Report and authorize distribution to consumers;
10. 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;
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; and
 - c) Potential townhall meeting to be held in 2025;
12. Adoption of Resolution Expressing Official Intent to Reimburse Operating Account with future bond proceeds;
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 solicitation of proposals for engineering services;
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.