

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, September 22, 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 August 25, 2025;
3. Receive the Financial Advisor's recommendation concerning the District's proposed 2025 tax rate, determine intended tax rate, and authorize:
 - a) The required notice that the Board will consider adoption of tax rate; and
 - b) The means of providing such notice;
4. Bookkeeper's report, including financial and investment reports and any actions required in connection therewith, and authorizing the payment of invoices presented;
5. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with the District;
6. Annual Review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution and amended Order in connection therewith;
7. Tax Assessor-Collector's report, including authorizing the payment of invoices presented and approve moving of accounts to uncollectible roll;
8. 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;
9. 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 AT&T for reimbursement of damage costs;
10. Consider approval of an amended Rate Order in connection with an increase in the City of Houston's groundwater reduction plan fees;
11. Engineer's Report, including:
- a) Status of construction of Water Well No. 3 at Green Trails Municipal Utility District Water Plant;
 - b) Status of interconnect meter replacement with Green Trail Municipal Utility District at south gate and installation of meter at north gate; discussion regarding design and cost estimate for same; and
 - c) Discussion regarding cost estimates for replacement of generator at lift station;
12. 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; and
 - b) Order Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds;
13. Adoption of Resolution Expressing Official Intent to Reimburse Operating Account with future bond proceeds;
14. 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;
15. Discussion regarding maintenance of drainage channel;
16. Report on lake maintenance;
17. Status of lawsuit against the U.S. Army Corps of Engineers;
18. Utility Commitment requests;
19. Attorney's report;
20. Discussion regarding presentation for townhall meeting to be held in October 2025; and

21. Matters for possible placement on future agendas.



SCHWARTZ, PAGE & HARDING, L.L.P.

By: _____

Kendall M. Dicke

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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.