

**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, November 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 October 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. Status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting and authorize any action in connection therewith;
5. Tax Assessor-Collector's report, including authorizing the payment of invoices presented and approve moving of accounts to uncollectible roll;
6. 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;
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 AT&T for reimbursement of damage costs;
8. Authorize operator and engineer to perform 2025 water loss audit;

9. Consider approval of an amended Rate Order;
10. Engineer's Report, including:
 - a) Status of construction of Water Well No. 3 at Green Trails Municipal Utility District Water Plant; and
 - b) Status of interconnect meter replacement with Green Trails Municipal Utility District at south gate and installation of meter at north gate; discussion regarding design and cost estimate for same;
11. Status of the District's Bond Application Report in connection with the District's \$4,235,000 Unlimited Tax Bonds, Series 2026;
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;
 - a) Authorize attorney to file Eminent Domain Report with the Texas Comptroller of Public Accounts prior to February 1, 2026, pursuant to § 2206.154, Texas Government Code; and
 - b) Matters related to the Directors Election to be called for May 2, 2026, including authorization to post Notice Regarding Candidate Filing Period;
 - c) Acknowledgment of receipt of 2025 MSRB Rule G-10 disclosure; and
 - d) Discussion regarding City of Houston Groundwater Reduction Plan;
19. Closed Session for consultation with attorney regarding pending or threatened litigation and/or matters protected by attorney-client privilege pursuant to Section 551.071, Texas Government Code, as amended;
20. Discussion regarding townhall meeting to be held in 2026; and

21. Matters for possible placement on future agendas.



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

By: _____

Kendall M. Dicke

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.