

**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, January 26, 2026, 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 November 24, 2025;
3. Consider engagement of auditor to prepare the District's audit report for fiscal year ending January 31, 2026;
4. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
5. Bookkeeper's report, including financial and investment reports and any actions required in connection therewith, and authorizing the payment of invoices presented;
6. Consider adoption of operating budget for fiscal year ending January 31, 2027;
7. Tax Assessor-Collector's report, including authorizing the payment of invoices presented and approve moving of accounts to uncollectible roll;
8. Consider granting exemptions from taxation for 2026, and the adoption of a Resolution in connection therewith;
9. Consider adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2026, including the filing of lawsuits, as necessary;
10. 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;
11. 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;
12. Consider amendment to District's Rate Order, including, but not limited to, a rate adjustment to address CPI increase by GFL Environmental, in connection with solid waste disposal and recycling services;
13. 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;
14. Status of the District's Bond Application Report in connection with the District's \$4,235,000 Unlimited Tax Bonds, Series 2026;
15. Adoption of Resolution Expressing Official Intent to Reimburse Operating Account with future bond proceeds;
16. 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;
17. Discussion regarding maintenance of drainage channel;
18. Report on lake maintenance;
19. Status of lawsuit against the U.S. Army Corps of Engineers;
20. Utility Commitment requests;
21. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;

22. Attorney's report;

23. Matters related to Directors Election to be called for May 2, 2026, including (i) memorandum regarding independent elections, and (ii) discussion regarding accessible voting systems, and take any action necessary or appropriate in connection therewith;

24. 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;

25. Discussion regarding townhall meeting to be held January 28, 2026; and

26. Matters for possible placement on future agendas.



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

By: Kendall M. Dicke

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.

BAKER ROAD MUNICIPAL UTILITY DISTRICT

**NOTICE OF PUBLIC MEETING
SUPPLEMENTAL AGENDA**

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 a meeting place of the District.

The meeting will be held on Monday, January 26, 2026, at 12:00 p.m.

The Board shall consider and act upon the following matters:

1. Consider calling Directors Election to be held on May 2, 2026, determining of procedure for giving notice of same, and the adoption of an order in connection therewith, including appointment of an agent for the District; and
2. Consider compensation to be paid to election officials.

BAKER ROAD MUNICIPAL UTILITY DISTRICT

**AVISO DE ASAMBLEA PUBLICA
AGENDA SUPLEMENTAL**

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del Distrito mencionado en el título en la parte superior realizará una asamblea pública en 1300 Post Oak Boulevard, Suite 2500, Houston, Condado de Harris, Texas, dirección que es un lugar de asamblea del Distrito.

La asamblea se llevará a cabo el lunes 26 de enero de 2026 a las 12:00 p.m.

La Junta considerará y actuará en relación con los siguientes asuntos:

1. Considerar convocar una Elección de Directores a celebrarse el día 2 de mayo de 2026, determinar el procedimiento para dar aviso de la misma, y adoptar una orden en conexión con la misma, incluyendo la designación de un agente del Distrito; y
 2. Considerar la remuneración que se les pagará a los funcionarios electorales.
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BAKER ROAD MUNICIPAL UTILITY DISTRICT

THÔNG BÁO HỌP CÔNG KHAI
CHƯƠNG TRÌNH NGHỊ SỰ BỔ SUNG

Theo đây xin thông báo cho tất cả các thành viên trong cộng đồng có quan tâm rằng Ban Giám Đốc Cơ Quan được ghi trên tiêu đề ở trên sẽ tổ chức một cuộc họp công khai tại 1300 Post Oak Boulevard, Suite 2500, Houston, Quận Harris, Texas, là địa điểm họp của Cơ Quan.

Cuộc họp này sẽ được tiến hành vào thứ hai, Ngày 26 tháng Một, 2026, vào hồi 12:00 Chiều.

Hội Đồng sẽ xem xét và thực hiện các vấn đề sau:

1. Xem xét yêu cầu Cuộc Bầu Cử Giám Đốc sẽ được tổ chức vào ngày 2 tháng Năm, 2026, quyết định thủ tục đưa ra thông báo về Cuộc Bầu Cử Giám Đốc, và thông qua một lệnh liên quan đến Cuộc Bầu Cử Giám Đốc đó, bao gồm cả việc bổ nhiệm một đại diện cho Cơ Quan; và
2. Xem xét việc trả thù lao cho các viên chức bầu cử.

BAKER ROAD MUNICIPAL UTILITY DISTRICT

公眾會議
補充議程通知

茲此通知所有公眾有意人士，上述標題選區之董事會將於1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas舉行公眾大會，上述地址為本區開會地點。

會議將於2026年1月26日星期二下午 12:00舉行

區務委員會將考慮以下事宜並就此採取行動：

1. 考慮於2026年5月2日舉行董事選舉，確定發佈相關通知的程序，以及採納相關命令，包括委任本區代理人；以及
2. 考慮向選舉官員支付薪酬。

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

By/For/Bởi/發函人:



Kendall M. Dicke
Attorneys for the District
Abogados del Distrito
Luật sư đại diện cho Quận
本區特聘律師



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.

Las personas con discapacidades que piensan asistir a esta asamblea y desean pedir ayuda o servicios auxiliares deben comunicarse con el abogado del Distrito llamando al (713) 623-4531 por lo menos tres días hábiles antes de la asamblea para que puedan hacerse los arreglos necesarios.

Người khuyết tật có kế hoạch muốn tham dự cuộc họp này và muốn yêu cầu có các thiết bị trợ thính hoặc các dịch vụ khác nên liên hệ với các luật sư của Cơ Quan ở số (713) 623-4531 ít nhất ba ngày làm việc trước buổi họp để tiện việc thực hiện các sắp xếp thích hợp.

計劃參加此次會議並希望獲得協助或服務之殘障人士請在會議至少三個工作日之前致電 (713) 623-4531 聯絡本區律師，以便作出適當安排。