

**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, February 23, 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 meetings held on January 28, 2026, and January 30, 2026;
3. Consider engagement of auditor to prepare the District's audit report for fiscal year ending January 31, 2026;
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 Concerning Developed District Status for 2026 Tax Year;
6. Tax Assessor-Collector's report, including authorizing the payment of invoices presented and approve moving of accounts to uncollectible roll;
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; and
 - e) Report on meter change out program, meter testing, and water accountability matter;
9. Authorize operator to provide required information in connection with the annual Consumer Confidence Report to districts that received water from the District during the

previous calendar year and prepare a draft Consumer Confidence Report for review by Board of Directors;

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;
- c) Status of rehabilitation of Waste Water Treatment Plant by Harris County Municipal Utility District No. 345;

11. Status of the District's Bond Application Report in connection with the District's \$4,265,000 Unlimited Tax Bonds, Series 2026;

12. Adoption of Resolution Expressing Official Intent to Reimburse Operating Account with future bond proceeds;

13. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;

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. Review and approval of proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2026;

20. Attorney's report;

21. 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;

22. Matters for possible placement on future agendas.



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

By: Kendall M. Dicke/mmL
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.