

**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 2500, Houston, Harris County, Texas, said address being an office and meeting place of the District.

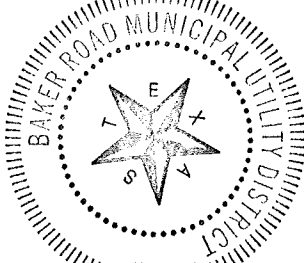
The meeting will be held on **Friday, May 29, 2026, at 12:00 p.m.**

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 April 27, 2026;
3. Acceptance of Qualification Statements, Bonds, Oaths of Office, Elections Not to Disclose Certain Information and Affidavits of Current Director and for Directors Wolfe and Campo;
4. Election of officers of the Board of Directors;
5. Approval of District Registration Form relative to election of Directors;
6. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
7. Review and approve audit for fiscal year ended January 31, 2026;
8. Bookkeeper's report, including financial and investment reports and any actions required in connection therewith, and authorizing the payment of invoices presented;
9. Tax Assessor-Collector's report, including authorizing the payment of invoices presented and approve moving of accounts to uncollectible roll;
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; and
 - e) Report on meter change out program, meter testing, and water accountability matter;
12. 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;
 - d) Consider proposals for back-up generators for Lift Station;
 - e) Review of updated Emergency Preparedness Plan and authorize submittal of same;
13. Approval of amendment to contract between the District and RG Miller Engineers for engineering services for rate increase;
14. Status of the District's Bond Application Report in connection with the District's \$4,345,000 Unlimited Tax Bonds, Series 2026;
15. 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;
16. Discussion regarding maintenance of drainage channel;
17. Report on lake maintenance;
18. Status of lawsuit against the U.S. Army Corps of Engineers;
19. Utility Commitment requests;
20. Discuss changes to cybersecurity and artificial intelligence training requirements applicable to the District;
21. Attorney's report, including:
22. 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;

23. 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.