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 **via telephone conference call** pursuant to Texas Government Code, Section 551.125, as amended, and as modified by the temporary suspension of various provisions thereof effective March 16, 2020, by the Governor of Texas in accordance with the Texas Disaster Act of 1975, all as related to the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. **The telephone conference call phone number is 1-877-304-9269 and the access code is 946103#**. All members of the public may participate in the meeting via telephone conference call.

The meeting will be held on **Tuesday, November 3, 2020, at 10:00 a.m.**

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Call to order, including explanation of telephone conference call meeting procedures;

2. Public comments;

3. Review and approve minutes of the Board of Directors meeting held on October 6, 2020;

4. Conduct a public hearing regarding the adoption of the District's 2020 tax rate;

5. Levy of the District's 2020 maintenance tax rate, and the adoption of an Order in connection therewith;

6. Approval and execution of an Amended District Information Form;

7. Appointment of a new Director to fill the vacancy on the Board created by the resignation of Ronald Robinson, including acceptance of Qualification Statement, Bond, Oath of Office, Affidavit of Current Director and Election Not to Disclose Certain Information;

8. Discuss training requirements for new Director pursuant to the Texas Open Meetings Act and the Texas Public Information Act, and the procedures for compliance with same;

9. Discuss conflicts disclosure statement reporting requirements memorandum for new Director, and authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;

10. Reorganization of officers of Board;

11. Authorize preparation and filing of updated District Registration Form relative to appointment of new Director;

12 Bookkeeper's report, including financial and investment reports and any actions required in connection therewith, and authorizing the payment of invoices presented;

13. Tax Assessor-Collector's report, including authorizing the payment of invoices presented and approve moving of accounts to uncollectible roll;

14. 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;

15. Operator's Report, including:
    a) Authorizing the repair and maintenance 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 matters;

16. Amendment to Rate Order, including, without limitation water and sanitary sewer fees and groundwater reduction plan fees;

17. Engineer's Report;

18. Report on lake maintenance;

19. Status of lawsuit against the U.S. Army Corps of Engineers;

20. Discussion regarding maintenance of drainage channel;

21. Utility Commitment requests;

22. Attorney's report, including;
    a) Correspondence from City of Houston regarding groundwater permit allocation and response thereto;

23. Authorize attorney to file Eminent Domain Report with the Texas Comptroller of Public Accounts prior to February 1, 2021, pursuant to §2206.154, Texas Government Code;

24. Matters for possible placement on future agendas.

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

By: *Daniel Ringold*
Daniel Ringold
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.