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 public meeting at 1300 Post Oak Boulevard, Suite 1400, Houston, Harris County, Texas, said address being an office and meeting place of the District.

The meeting will be held on **Tuesday, November 2, 2021, 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. Public comments;

2. Review and approve minutes of the Board of Directors meeting held on October 5, 2021;

3. Discussion regarding possible improvements, including non-permanent pickleball courts, next to lift station no. 1;

4. Bookkeeper's report, including financial and investment reports and any actions required in connection therewith, and authorizing the payment of invoices presented;
   a) Discussion regarding on-line check approval and retrieval;

5. Status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting, and authorize any action in connection therewith;

6. Discussion regarding groundwater reduction plan fees and amendment of Rate Order in connection therewith;

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

8. 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;

9. 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;
   f) Status of rejuvenation of vegetation along lift station no. 2 fence line; consider proposals for fence slats and painting of lift station no. 2 equipment;

10. Engineer's Report, including:
    a) Status of repairs to Joint Wastewater Treatment Plant by Harris County Municipal Utility District No. 345; and
    b) Status of repairs/upgrades to emergency generator at Joint Water Plant by Green Trails Municipal Utility District;

11. Report on lake maintenance;
    (i) Ratification of approval of purchase and installation of new light set for Section 5 Fountain;

12. Discussion regarding request from Willow Fork Drainage District for possible contribution of funds for Project Barker to increase flood capacity of Barker Reservoir;

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

14. Discussion regarding maintenance of drainage channel;

15. Utility Commitment requests;

16. Attorney's report;

17. Authorize attorney to file Eminent Domain Report with the Texas Comptroller of Public Accounts prior to February 1, 2022, pursuant to §2206.154, Texas Government Code;

18. Matters related to Directors Election to be called for May 7, 2022, including (i) notification to County officials that the District intends to participate in joint election; (ii) publication of notice regarding accessible voting systems, and (iii) posting of Notice Regarding Candidate Filing Period;

19. Matters for possible placement on future agendas.

BAKER ROAD MUNICIPAL UTILITY DISTRICT
TEXAS

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

By: Daniel Ringold / mmL
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.