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05/18/2022 PERSONAL  
\$9.00 MPR - NOTICE MTG

## NOTICE OF MEETING

### BAYBROOK MUNICIPAL UTILITY DISTRICT NO. 1

The Board of Directors of Baybrook Municipal Utility District No. 1 will hold a regular meeting on Tuesday, May 24, 2022, at 11:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Neches Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. 2022 Directors Election, including:
  - a. approve and distribute Certificates of Election; and
  - b. approve Directors' Sworn Statements and Oaths of Office.
3. Reorganize Board and elect officers and authorize filing of District Registration Form with Texas Commission on Environmental Quality.
4. Approve Minutes.
5. Tax assessment and collection matters, including:
  - a. delinquent tax collections and installment agreements;
  - b. report on District assessed values;
  - c. payment of tax bills; and
  - d. City of Houston and METRO sales tax businesses, deletions, additions, and revisions.
6. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
7. Financial and bookkeeping matters, including:
  - a. payment of the bills and review of investments; and
  - b. budget for fiscal year end June 30, 2023.
8. Operation of District facilities, billings, deposit refunds, routine repairs and maintenance, customer correspondence, and message language on water bills, including:
  - a. approve Consumer Confidence Report and authorize operator to deliver and file certificate of delivery with the Texas Commission on Environmental Quality.
9. Approval or termination of District-funded services agreements, contracts and proposals and authorize task orders and payment of invoices under previously approved services agreements.
10. Cost Sharing Agreement for Detention System Expansion and Maintenance.
11. Engineering matters, including:
  - a. approve plans and specifications and authorize advertisement for bids or solicitation of proposals;
  - b. review bids/proposals and award contracts;

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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) 860-6400 at least three business days prior to the meeting so that the appropriate arrangements can be made.

- c. long term maintenance and capital improvements;
- d. approve pay estimates, change orders, quantity adjustments and final acceptance, and direct engineer to notify insurance company of acceptance;
- e. requests for capacity and utility commitment letters, including:
  - i. Alliance Residential Company;
  - ii. Valvoline Instant Oil Change; and
  - iii. Eastfield REG, LLC;
- f. Blackhawk Regional Sewage Treatment Plant, including:
  - i. pending requests for authorization for expenditures;
- g. Southeast Water Purification Plant, including construction of new Galveston Road line, new operating agreement, and co-participants' meetings with the City of Houston; and
- h. City of Houston matters, including:
  - i. coordination regarding metering and billing with City of Houston; and
  - ii. status of City of Houston force main repair on Bay Area Boulevard.
- 12. Deeds, easements, encroachment, and other real estate matters.
- 13. Pond maintenance and operation.
- 14. Proposal from Lake Management Services for fountain repair/replacement.
- 15. Reports from directors and consultants.
- 16. Report on development.
- 17. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
- 18. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.

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## AVISO DE ASAMBLEA

### DISTRITO MUNICIPALES DE SERVICIOS PÚBLICOS Nro. 1 DE BAYBROOK

Se notifica por el presente que la Junta Directiva del Distrito Municipales de Servicios Públicos Nro. 1 de Baybrook, llevará a cabo una asamblea ordinaria el martes 24 de mayo de 2022, a las 11:30 a.m., en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2600, en el salón Brazos, Houston, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

- 2. Elección de Directores de 2022, incluyendo:
  - a. aprobar y distribuir Certificados de Elección; y
  - b. aprobar Declaraciones Juradas y Juramentos al Cargo de los Directores.

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## THÔNG BÁO HỌP MẶT

### CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 1 KHU BAYBROOK

Hội Đồng Quản Trị của Cơ Quan Tiện Ích Thành Phố số 1 Khu Baybrook sẽ gặp trong một buổi họp thường xuyên vào lúc 11:30 sáng Thứ Ba, 24 tháng Năm, 2022 tại văn phòng Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Brazos Room, Houston, Texas, để thảo luận và, nếu thích hợp, có thể có tiến hành các vấn đề sau đây:

2. Cuộc Bầu Cử Giám Đốc 2022, bao gồm:
  - a. phê chuẩn và phân phát Các Giấy Chứng Nhận Bầu Cử; và
  - b. phê chuẩn Các Bản Tuyên Thệ của Giám Đốc và Tuyên Thệ Nhậm Chức.

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## 會議公告

### BAYBROOK 第 1 號市政公用事業區

Baybrook 第 1 號市政公用事業區理事會將於 2022 年 5 月 24 日, 星期二, 上午 11:30, 假 Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Brazos Room, Houston, Texas 舉行例會, 並就以下事項進行討論並酌情做出決定:

2. 2022 年董事選舉, 包括:
  - a. 批准並頒發選舉證書, 以及
  - b. 批准董事的宣誓声明和就职宣誓。



*Sueann Johnson*

Attorney for the District  
Abogado del Distrito  
Biện lý Khu vực  
地區檢察官

FILED  
2022 MAY 18 PM 3:40  
COUNTY CLERK  
HARRIS COUNTY TEXAS

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