

BRIDGELAND WATER AGENCY  
NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Trustees of the above captioned Agency will hold a public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas 77056.

The meeting will be held on *Tuesday, May 7, 2024 at 12:00 Noon.*

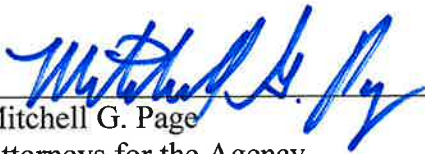
The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Public comments;
2. Discussion regarding issues of general interest from Municipal Utility Districts ("MUDs") and Water Control and Improvement Districts ("WCIDs");
3. Consider withdrawal of WCIDs from Agency, and presentation of amended and restated Interlocal Cooperation Contract Providing for Creation of Agency and Performing Certain Functions and Services in connection therewith;
4. Review and approval of the minutes of the April 2, 2024 Board meeting;
5. Bookkeeper's report, including financial and investment reports and the payment of invoices presented;
6. Consider calculation of updated pro-rata shares for Agency members and adopt general operating budget for Agency's fiscal year ending May 31, 2025;
7. Engagement of auditor to complete audit of financial statements for Agency's fiscal year ending May 31, 2024;
8. Consultant proposals, including approval of proposal and Engineering Services Agreement for miscellaneous engineering services by BGE, Inc.;
9. Maintenance of Agency website and smart device application;
10. NatureFest participation and feedback;
11. Harris County Constable, Precinct 5 ("Constable") law enforcement services within Bridgeland, including status of discussions with Constable regarding contract options for 2024-2025 contract period;
12. Attorney's Report, including approval of form of agreement for WCID partnership in Agency communication; and

13. Matters for possible placement on future agendas.



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

By:   
Mitchell G. Page  
Attorneys for the Agency

***Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the Agency's attorney at (713) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.***

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