

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 5, 2026, 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;
3. Review and approval of the minutes of the April 7, 2026, Board meeting;
4. Bookkeeper's report, including financial and investment reports and the payment of invoices presented;
5. Consider calculation of updated pro-rata shares for Agency members and adopt general operating budget for the Agency's fiscal year ending May 31, 2027 (reference Exhibit A and Exhibit B attached hereto);
6. Engagement of auditor to complete audit of financial statements for Agency's fiscal year ending May 31, 2026;
7. Agency website and smart device application ("GoGov"), including procedures for review of content and posting of content to website and distribution via GoGov;
8. Discuss Agency needs for consultant services and potential revisions to roles and responsibilities of current consultants, including discussion regarding the roles of Member Districts' operating companies;
9. Discuss and approve updates to Agency communications procedures;
10. Creation of educational materials and approve expenditures related to same;
11. Upcoming community events and consider 2026 scheduling of same, including (i) potential Bridgeland vendor appreciation event, and (ii) educational safety event for Bridgeland residents regarding operation of micromobility devices;

12. Harris County Constable, Precinct 5 ("Precinct 5") law enforcement services within Bridgeland;
13. Consider purchase of off-road vehicle for donation to Precinct 5 in connection with the provision of law enforcement services within Bridgeland;
14. Administration of Flock license plate readers within Bridgeland;
15. Attorney's Report, including discussion regarding cybersecurity and artificial intelligence training requirements; and
16. 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.

EXHIBIT A

[Proposed Operating Budget for Fiscal Year Ending May 31, 2027]

Proposed Budget

Bridgeland Water Agency - Fiscal Year Ending 05/27

| | Ten Month Actuals 06/25 - 03/25 | Twelve Months Annualized FYE 05/26 | Approved 2026 Budget | Proposed 2027 Budget |
|---|---------------------------------------|--|-------------------------|-------------------------|
| Revenues | | | | |
| 14801 · Interest Earned on Checking | 95 | 114 | 130 | 100 |
| 14802 · Interest Earned on Temp. Invest | 1,313 | 1,576 | 1,000 | 1,500 |
| 15802 · Harris County MUD 418 | 24,754 | 25,075 | 21,942 | 7,171 |
| 15803 · Harris County MUD 419 | 906,806 | 918,525 | 803,759 | 877,028 |
| 15804 · Harris County MUD 489 | 962,188 | 979,232 | 856,882 | 979,815 |
| 15805 · Harris County MUD 490 | 216,726 | 220,657 | 193,087 | 431,702 |
| 15806 · Harris County MUD 491 | 85,990 | 87,101 | 76,219 | 183,103 |
| 15808 · Harris County MUD 493 | 36,220 | 36,688 | 32,104 | 74,102 |
| 15811 · Event Sponsorships | 19,675 | 19,675 | 0 | 0 |
| Total Revenues | \$2,253,767 | \$2,288,643 | \$1,985,123 | \$2,554,520 |
| Expenditures | | | | |
| 16701 · Administrative Fees | 9,606 | 12,808 | 6,000 | 13,200 |
| 16703 · Legal Fees | 45,652 | 54,782 | 50,000 | 57,000 |
| 16705 · Auditing Fees | 15,000 | 15,000 | 15,000 | 16,500 |
| 16706 · Engineering Fees | 0 | 0 | 1,000 | 0 |
| 16710 · Website Hosting | 9,000 | 10,800 | 11,200 | 11,200 |
| 16712 · Bookkeeping Fees | 33,381 | 40,057 | 37,000 | 42,000 |
| 16713 · Legal Notices & Other Publ. | 93 | 112 | 150 | 150 |
| 16714 · Printing & Office Supplies | 971 | 1,165 | 1,200 | 1,200 |
| 16716 · Delivery Expense | 502 | 602 | 100 | 700 |
| 16717 · Postage | 29 | 35 | 100 | 50 |
| 16721 · Meeting Expense | 2,977 | 3,572 | 4,000 | 4,000 |
| 16722 · Bank Service Charge | 155 | 210 | 170 | 360 |
| 16723 · Travel Expense | 646 | 775 | 1,000 | 1,000 |
| 16728 · Record Storage Fees | 230 | 276 | 270 | 300 |
| 16729 · Credit Card Fees | 303 | 303 | 0 | 0 |
| 16736 · Website Development | 12,420 | 14,904 | 15,000 | 15,500 |
| 16737 · Public Relations | 45,095 | 54,114 | 40,000 | 55,000 |
| 16738 · Promotional Materials | 1,800 | 2,160 | 1,250 | 2,500 |

Proposed Budget

Bridgeland Water Agency - Fiscal Year Ending 05/27

| | Ten Month Actuals 06/25 - 03/25 | Twelve Months Annualized FYE 05/26 | Approved 2026 Budget | Proposed 2027 Budget |
|---|---------------------------------------|--|-------------------------|-------------------------|
| 16739 · Event Sponsorship | 0 | 0 | 10,000 | 0 |
| 16740 · Educational Materials | 5,307 | 6,368 | 15,000 | 10,000 |
| 16741 · Festival Expense | 17,605 | 17,605 | 0 | 0 |
| 16801 · Patrol Expense | 1,972,892 | 1,972,890 | 1,776,483 | 2,242,660 |
| 16803 · Flock Cameras | 78,336 | 78,336 | 0 | 81,000 |
| 17802 · Miscellaneous Expense | 0 | 0 | 200 | 200 |
| Total Expenditures | \$2,252,000 | \$2,286,876 | \$1,985,123 | \$2,554,520 |
| Other Expenses | | | | |
| 18105 · Transfer to SRF | 1,767 | 1,767 | 0 | 0 |
| Total Other Expenses | \$1,767 | \$1,767 | \$0 | \$0 |
| Net Excess Revenues <Expenditures> | \$0 | \$0 | \$0 | \$0 |

FYE 2027 Connection Count

| | | |
|--------------|--------------|-------------|
| HC 418 | 30 | 0.28% |
| HC 419 | 3669 | 34.35% |
| HC 489 | 4099 | 38.38% |
| HC 490 | 1806 | 16.91% |
| HC 491 | 766 | 7.17% |
| HC 492 | 0 | 0.00% |
| HC 493 | 310 | 2.90% |
| Total | 10680 | 100% |

EXHIBIT B

Taxpayer Impact Statement

The Bridgeland Water Agency does not levy a tax to fund its budget.