

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 6, 2025 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 1, 2025, 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 Agency's fiscal year ending May 31, 2026;
6. Engagement of auditor to complete audit of financial statements for Agency's fiscal year ending May 31, 2025;
7. Agency website and smart device application, including adoption of BWA Connect Procedures;
8. Discuss adoption of an Agency mascot;
9. Discuss creation of educational materials for major weather events, among other topics, and approve expenditures related to same;
10. Discuss upcoming community events and consider 2025 scheduling of same, including, but not limited to (i) the annual document shred event, scheduled for May 17, 2025, and (ii) the hazardous waste collection and electronics recycling event, tentatively scheduled for October 25, 2025.
11. Harris County Constable, Precinct 5 ("Constable") law enforcement services within Bridgeland;
12. Agency assumption and administration of contract(s) for Flock license plate readers within Bridgeland;

13. Attorney's Report; and
14. Matters for possible placement on future agendas.



[SEAL]

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.