

## 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, October 1, 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. Acknowledge change in designation of Trustee and First Alternate Trustee by Harris County Municipal Utility District No. 418;
3. Discussion regarding issues of general interest;
4. Review and approval of the minutes of the September 3, 2024 Board meeting;
5. Bookkeeper's report, including financial and investment reports and the payment of invoices presented;
6. Review and approval of audit of financial statements for Agency's fiscal year ending May 31, 2024;
7. Maintenance of Agency website and smart device application, including status of implementation of communications liaison position for the Agency and approval of contract documents related to same;
8. Upcoming community events;
9. Harris County Constable, Precinct 5 ("Constable") law enforcement services within Bridgeland, including status of contract(s) with Constable for 2024-2025 contract period;
10. Attorney's Report; and
11. Matters for possible placement on future agendas.



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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.*