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**, **September 3**, **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;
- 3. Review and approval of the minutes of the August 6, 2024 Board meeting;
- 4. Bookkeeper's report, including financial and investment reports and the payment of invoices presented;
- 5. 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:
- 6. Upcoming community events;

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- 7. Harris County Constable, Precinct 5 ("Constable") law enforcement services within Bridgeland, including status of contract(s) with Constable for 2024-2025 contract period and approval of same;
- 8. Attorney's Report; and
- 9. Matters for possible placement on future agendas.

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

Mitchell G. Page

Attorneys for the Agency

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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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.