

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, April 2, 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 and Water Control and Improvement Districts;
3. Review and approval of the minutes of the March 5, 2024 Board meeting;
4. Election of Secretary of the Board of Trustees;
5. Bookkeeper's report, including financial and investment reports and the payment of invoices presented;
6. Review and approve of Order Establishing Policy for Investment of Funds and Appointment of Investment Officer(s) for the Agency;
7. Consultant proposals, including approval of proposal for miscellaneous engineering services by BGE, Inc.;
8. Maintenance of Agency website and smart device application;
9. Status of preparation for NatureFest, including purchase of Trustee logo shirts and volunteer search;
10. 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;
11. Attorney's Report, including status of preparation of Bylaws; and
12. 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 District's attorney at (713) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.***