

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, March 5, 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. Acknowledge change in designation of Trustee and First Alternate Trustee by Harris County Water Control and Improvement District No. 159;
4. Election of Secretary of the Board of Trustees;
5. Review and approval of the minutes of the February 6, 2024 Board meeting;
6. Bookkeeper's report, including financial and investment reports and the payment of invoices presented;
7. Consultant proposals, including approval of proposal for miscellaneous engineering services by BGE, Inc.;
8. Maintenance of Agency website and smart device application;
9. 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;
10. Status of appreciation event for Bridgeland service providers;
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.