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 2, 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 August 5, 2025, Board meeting;
- 4. Bookkeeper's report, including financial and investment reports and the payment of invoices presented;
- 5. Consider approval of form of Amendment to First Amended and Restated Interlocal Cooperation Contract Providing for the Creation of an Administrative Agency and the Performance of Certain Functions and Services;
- 6. Agency website and smart device application ("GoGov"), including procedures for review of content and posting of content to website and distribution via GoGov;
- 7. Status of implementation of Agency mascot;
- 8. Discuss Agency needs for consultant services and potential revisions to roles and responsibilities of current consultants;
- 9. Creation of educational materials for major weather events, among other topics, and approve expenditures related to same;
- 10. Upcoming community events and consider 2025 scheduling of same, including, but not limited to, the hazardous waste collection and electronics recycling event, tentatively scheduled for October 25, 2025;
- 11. Harris County Constable, Precinct 5 law enforcement services within Bridgeland, including discussion regarding transfer of responsibility for management of Agency security and law enforcement communications to Touchstone District Services, LLC;

- 12. Status of Agency administration of Flock license plate readers within Bridgeland;
- 13. Attorney's Report; and
- 14. Matters for possible placement on future agendas.

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

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.