

# 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, December 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 November 5, 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. Acknowledge annual API rate increase by Inframark, LLC;
7. Discuss upcoming community events and consider 2025 scheduling of same, including, but not limited to (i) pool safety event, (ii) annual document shred event, and (iii) hazardous waste collection and electronics recycling event;
8. Harris County Constable, Precinct 5 ("Constable") law enforcement services within Bridgeland, including status of contract(s) with Constable for 2024-2025 contract period; consider potential future administration by the Agency of contract(s) for Flock license plate readers within Bridgeland; discuss status of purchase of speed guns from Laser Tech;
9. Attorney's Report; and
10. 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 wish 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.*