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, January 7, 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 December 3, 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. Discuss creation of educational materials for freeze events and approve expenditures related to same;
- 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 purchase of speed guns from Laser Tech;
- 9. Order Establishing Policy for Covered Applications and Prohibited Technology pursuant to Chapter 620, Texas Government Code;
- 10. Attorney's Report; and
- 11. Matters for possible placement on future agendas.



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