

## **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, February 4, 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 January 7, 2025, 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:
  - (a) Approval of GOGov Customer Spotlight article; and
  - (b) Procedures for closing tickets submitted through Agency smart device application;
6. Discuss creation of educational materials for major weather events, among other topics, 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:
  - (a) Status of donation of Laser Tech speed guns to the Constable;
  - (b) Agency assumption and administration of contract(s) for Flock license plate readers within Bridgeland; and
  - (c) Adoption of policy regarding handling of sensitive information provided in monthly Constable Beat Activity Reports;

9. Attorney's Report; and
10. Matters for possible placement on future agendas.



[SEAL]

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

By:   
\_\_\_\_\_  
Mitchell G. Page  
Attorneys for the Agency

760596.1

*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.*