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07/11/2024 PERSONAL
\$9.00 MPR - NOTICE MTG

BRIDGELAND WATER AGENCY
NOTICE OF SPECIAL 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 special public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas 77056.

The meeting will be held on Tuesday, July 16, 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 June 4, 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 review of proposal for communications liaison for the Agency;
6. Status of approval of Letter Agreements with Harris County Water Control and Improvement District Nos. 157, 158, and 159 for communications partnership, including status of issuance of refunds to 158 and 159;
7. Upcoming community events;
8. 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;
9. Attorney's Report; and
10. Matters for possible placement on future agendas.

COPY



SCHWARTZ, PAGE & HARDING

By: *Mitchell G. Page*
Mitchell G. Page
Attorneys for the Agency

2024 JUL 11 PM 12:55
Jenifer
COUNTY CLERK
HARRIS COUNTY, TEXAS

FILED

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.