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02/05/2025 PERSONAL
\$9.00 MFR - NOTICE MTG

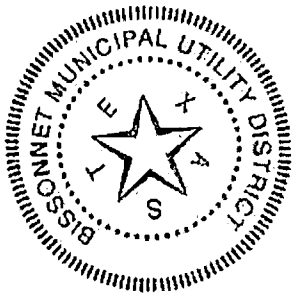
**BISSONNET MUNICIPAL UTILITY DISTRICT
NOTICE OF REGULAR MEETING
FEBRUARY 12, 2025**

The Board of Directors ("Board") of Bissonnet Municipal Utility District ("District") will conduct a regular Board meeting on Wednesday, February 12, 2025 at 12:00 p.m., at 6363 Woodway, Suite 800, Houston, Texas 77057. The Board will consider the following matters:

1. Consider accepting the resignation of Director Atchison from the Board, approval of the election of officers and other appropriate action;
2. Consider approval of prior Minutes;
3. Consider and receive comments of residents and/or visitors wishing to address the Board;
4. Consider Tax Collector's report and approval of bills for payment;
5. Consider approval of Resolution Adopting Tax Exemptions for the 2025 tax year;
6. Consider approval of Resolution authorizing Additional Penalties on Taxes, Penalty and Interest remaining delinquent on April 1st (business personal property) and July 1st (other property);
7. Consider Systems Project Management report and appropriate action;
8. Consider Operator's report, approval of service terminations for delinquent accounts, discussion on water/sewer rates and appropriate action;
9. Consider Engineer's report including approval of (1) Pay Estimates, (2) Change Orders, and/or (3) Awards of Contract, if any;
10. Consider report from Storm Water Solutions for detention system maintenance and related projects;
11. Consider Bookkeeper's report and approval of bills for payment;
12. Consider discussion on the feasibility of parks/recreational trails throughout the District and appropriate actions;
13. Pending Business; and
14. Adjournment.

The public is invited to attend. For additional information, contact the District's office at (713) 739-1060. The meeting is called as a matter of public necessity and urgency.

The Board of Directors of Bissonnet Municipal Utility District reserves the right to meet in closed session on any of the items listed above should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code: 551.071 Consultants with Attorney, 551.072 Deliberations about Real Property, 551.073 Deliberations about Gifts and Donations, 551.074 Personnel Matters, 551.076 Deliberations about Security Devices, and 551.087 Deliberations Regarding Economic Development Negotiations.



Dax W. Philbin

Dax W. Philbin,
Attorney for the District

FILED

2025 FEB -5 PM 12:34

Janet M. Hester
COUNTY CLERK
HARRIS COUNTY TEXAS

UNOFFICIAL