

**BAUER LANDING WATER CONTROL AND IMPROVEMENT DISTRICT
DISTRITO DE CONTROL Y MEJORAS DE AGUA DE BAUER LANDING
CƠ QUAN KIỂM SOÁT VÀ CẢI THIỆN NƯỚC BAUER LANDING
BAUER LANDING 水務管理與改良區**

**NOTICE OF PUBLIC MEETING
NOTIFICACIÓN DE REUNIÓN PÚBLICA
THÔNG BÁO HỌP MAỆT CÔNG COẶNG
選舉議程**

Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors of Bauer Landing Water Control and Improvement District (the "District") will meet, and such meeting is open to the public, at **12:00 p.m.**, on **January 5, 2022**, at **2929 Allen Parkway, Suite 3150, Houston, Texas 77019**, at which meeting the following items will be considered:

Por la presente se notifica de conformidad con V.T.C.A., Código de Gobierno, Capítulo 551, que la Junta Directiva del Distrito de Control y Mejora del Agua de Bauer Landing (el "Distrito") se reunirá, y dicha reunión está abierta al público, a las **12:00 p.m.**, el **5 de enero de 2022**, en **2929 Allen Parkway, Suite 3150, Houston, Texas 77019**, en cuyareunión se considerarán los siguientes puntos:


Thông báo được đưa ra theo V.T.C.A., Bộ luật Chính phủ, Chương 551, rằng Hội đồng quản trị của Khu kiểm soát và cải thiện nước đô bộ Bauer ("Quận") sẽ họp, và cuộc họp như vậy mở cửa cho công chúng, vào lúc **12:00 tối.m.**, vào **ngày 5 tháng 1 năm 2022**, tại **2929 Allen Parkway, Suite 3150, Houston, Texas 77019**, tại đó đáp ứng các mục sau đây sẽ được xem xét:

特此通知，根據 V.T.C.A.，政府法典第 551 章，Bauer Landing Water Control and Improvement District ("區") 董事會將於 **中午 12: 00** 舉行會議，該會議向公眾開放。
，於 **2022 年 1 月 5 日**，位址為 **2929 Allen Parkway, Suite 3150, Houston, Texas 77019**，其中將考慮以下會議專案：

At this meeting, the Board will consider and authorize appropriate action on the following:

- 1. PUBLIC COMMENT;**
- 2. MINUTES OF OCTOBER 26, 2021 BOARD MEETING;**
- 3. UNLIMITED TAX REFUNDING BONDS, SERIES 2022;**
 - a. Preliminary Official Statement for Bauer Landing WCID (the "District") Unlimited Tax Refunding Bonds, Series 2022 (the "Series 2022 Refunding Bonds");
 - b. Authorize Financial Advisor and Attorney to finalize the Official Statement;
 - c. Adopt Order Authorizing Issuance of Unlimited Tax Refunding Bonds, Series 2022; A Transfer and Paying Agent Agreement; and Other Matters Related Thereto;
 - d. Approve Attorney General's Bond Transcript Fee in connection with the Series 2022 Bonds;

- e. Appoint/approve the underwriter and establish sale parameters for the Series 2022 Refunding Bonds;
- 4. INSURANCE PROPOSAL;**
- 5. AUDIT ENGAGEMENT LETTER;**
- 6. BOOKKEEPER'S REPORT;**
- 7. TAX ASSESSOR/ COLLECTOR'S REPORT;**
 - A. Status of collections, including write-off of eligible uncollectible accounts;
 - B. Pay Bills from Tax Account;
 - C. Delinquent Tax Report;
- 8. ENGINEER'S REPORT, including:**
 - A. Status of various projects, contracts, change orders, easements, payments and other matters;
 - B. Bond Application Report;
 - C. Century Communities Annexation Feasibility Study;
- 9. DETENTION AND DRAINAGE FACILITIES REPORT;**
- 10. DEVELOPER'S REPORT;**
- 11. ATTORNEY'S REPORT;**
 - A. Order Calling May 7, 2022 Directors Election;
Orden convocante 7 de mayo de 2022 Elección de Directores;
Đặt hàng gọi điện thoại ngày 7 tháng 5 năm 2022 Bầu cử Giám đốc;
命令調用2022年5月7日董事選舉;
 - B. Annexation of 180-acre tract owned by LGI:
 - a. Petition for Consent to Annex into the District;
 - b. Annexation Agreement;
 - c. Reimbursement Agreement with LGI;
- 12. MEETING DATE(S);**
- 13. EXECUTIVE SESSION;** as necessary and as permitted pursuant to Chapter 221 of the Texas Government Code, Subchapter D, of the Open Meetings Act;
- 14. RECONVENE IN OPEN SESSION:** Vote on matters considered in Executive Session, if any; and any such other business as may come before the Board;
- 15. ADJOURNMENT.**

By: 
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