

**BAUER LANDING WATER CONTROL AND IMPROVEMENT DISTRICT
DISTRITO DE 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 HOÏP MAËT COÂNG COĂNG
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 **9:00 a.m.**, on **May 11, 2022**, at **22811 Gentle Shadow Dr. Hockley, Texas 77447**, at which meeting the following items will be considered:

Por la presente se notifica que conforme al V.T.C.A., Código de Gobierno, Capítulo 551, del Distrito de Control y Mejoras de Agua de Bauer Landing (el "Distrito") se reunirá en sesión abierta al público, a las **9:00 a.m. 11 DE MAYO DE 2022**, en **22811 Gentle Shadow Dr. Hockley, Texas 77447**, en la cual se tratarán los siguientes asuntos:

Thông báo này dựa theo V.T.C.A., Chương 551, Bộ Luật Chính Phủ, rằng Ủy ban Kiểm Phiếu của Cơ Quan Kiểm Soát và Cải Thiện Nước Bauer Landing ("Cơ Quan") sẽ tổ chức một buổi họp mặt công khai vào lúc **9:00 sáng vào, Ngày 11 THƯỜNG NAÊM NAÊM, 2022**, tại **22811 Gentle Shadow Dr. Hockley, Texas 77447**, để cứu xét các điều sau đây:

特此公告有關政府法規第 551 章 V.T.C.A.一事，德克薩斯州 Harris 縣 Bauer Landing 水務管理與改良區之本區董事會（簡稱“區”及“理事會”）將在 **2022 年 5 月 11 日 星期四下午 9:00a.m 於 22811 Gentle Shadow Dr. Hockley, Texas 77447** 召開會議，會中將討論下列事項： _

- 1. PUBLIC COMMENT;**
- 2. ELECTION AGENDA:**
 1. Deliver Certificates of Election;
 2. Qualification of Directors;
 3. Administration of Oaths of Office;
 4. Elect officers.

AGENDA ELECTORAL:

1. Entregar Certificados de Elección;
2. Calificación de los Directores;
3. Administración de juramentos de cargo;
4. Elegir a los miembros de la Mesa.

選舉議程：


1. 遞交選舉證書;
2. 董事資格;
3. 就職宣誓的管理;

4. 選舉官員。

CHƯƠNG TRÌNH NGHỊ SỰ BẦU CỬ:

1. Cấp Giấy chứng nhận trúng cử;
 2. Trình độ chuyên môn của Giám đốc;
 3. Hành chính tuyên thệ nhậm chức;
 4. Bầu cán bộ.
3. **MINUTES OF MARCH 8, 2022 BOARD MEETING;**
 4. **REVIEW AND APPROVE AUDIT REPORT FOR FISCAL YEAR ENDED DECEMBER 31, 2021; AND AUTHORIZE ANNUAL DISCLOSURE**
 5. **BOOKKEEPER'S REPORT;**
 6. **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;
 7. **ENGINEER'S REPORT, including:**
 - A. Status of various projects, contracts, change orders, easements, payments and other matters;
 - B. Bond Application Report;
 - C. Bauer West Annexation Feasibility Study;
 8. **DETENTION AND DRAINAGE FACILITIES REPORT;**
 9. **DEVELOPER'S REPORT;**
 10. **MEETING DATE(S);**
 11. **DETENTION POND WORKSHOP/TOUR OF DISTRICT FACILITIES;**
 12. **EXECUTIVE SESSION;** as necessary and as permitted pursuant to Chapter 221 of the Texas Government Code, Subchapter D, of the Open Meetings Act;
 13. **RECONVENE IN OPEN SESSION:** Vote on matters considered in Executive Session, if any; and any such other business as may come before the Board;
 14. **ADJOURNMENT.**

By: _____


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