

# BAUER LANDING WATER CONTROL AND IMPROVEMENT DISTRICT

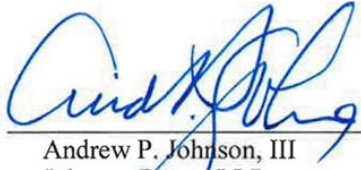
## NOTICE OF PUBLIC MEETING

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 **September 8, 2022**, at **2929 Allen Parkway, Suite 3150, Houston, Texas 77019**, at which meeting the following items will be considered:

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

1. **PUBLIC COMMENT;**
2. **MINUTES OF MAY 11, 2022 BOARD MEETING;**
3. **RESOLUTION REGARDING DISTRICT'S TAX CHARACTERIZATION FOR YEAR 2022;**
4. **FINANCIAL ADVISOR REPORT:**
  - a. Receive recommendations on tax rate and maximum tax calculations for 2022;
  - b. Propose a 2022 Tax Rate, Determine a Public Hearing date, and authorize Publication for 2022 Tax Rate;
  - c. Preliminary Official Statement for Unlimited Tax Bonds, Series 2022;
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;
8. **DETENTION AND DRAINAGE FACILITIES REPORT;**
9. **DEVELOPER'S REPORT;**
10. **ATTORNEY'S REPORT;**
  - a. Petition to City of Houston for Consent to Annex;
  - b. Reimbursement Agreement with LGI;
11. **MEETING DATE(S);**
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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