


# 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 **Thursday, October 13, 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 SEPTEMBER 8, 2022 BOARD MEETING;**
- 3. PUBLIC HEARING REGARDING 2022 PROPOSED TAX RATE;**
  - A. Public Hearing;
  - B. Order Setting Rate and Levying Tax for 2022;
  - C. Order Appointing Tax Collector;
  - D. Amend District Information Form, as necessary;
- 4. SALE OF UNLIMITED TAX BONDS, including:**
  - A. Receive and Accept Bids to purchase Unlimited Tax Bonds, Series 2022; Approve final form of Official Statement;
  - B. Approve Attorney General's Bond Transcript Fee;
  - C. Adopt Order Authorizing Issuance of Unlimited Tax Bonds, Series 2022; A Transfer and Paying Agent Agreement; And Other Matters Related Thereto;
- 5. BOOKKEEPER'S REPORT;**
- 6. TAX ASSESSOR/ COLLECTOR'S REPORT;**
  - D. Status of collections, including write-off of eligible uncollectible accounts;
  - E. Pay Bills from Tax Account;
  - F. 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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