

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 **Wednesday, February 1, 2023**, 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 NOVEMBER 9, 2022 BOARD MEETING;**
3. **BOOKKEEPER'S REPORT;**
4. **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;
 - D. Order Authorizing Additional 20% Penalty on Delinquent Tax Accounts;
 - E. Order Determining Ad Valorem Tax Exemptions;
 - F. Resolution Authorizing Petition Challenging Appraisal Records;
5. **ENGINEER'S REPORT**, including:
 - A. Status of various projects, contracts, change orders, easements, payments and other matters;
6. **DETENTION AND DRAINAGE FACILITIES REPORT;**
7. **DEVELOPER'S REPORT;**
8. **INSURANCE POLICY RENEWAL (EXPIRES FEBRUARY 7, 2022);**
9. **MEETING DATE(S);**
10. **EXECUTIVE SESSION;** as necessary and as permitted pursuant to Chapter 221 of the Texas Government Code, Subchapter D, of the Open Meetings Act;
11. **RECONVENE IN OPEN SESSION:** Vote on matters considered in Executive Session, if any; and any such other business as may come before the Board;
12. **ADJOURNMENT.**

By: 

Andrew P. Johnson, III
Johnson Petrov LLP
Attorneys for the District
2929 Allen Parkway, Suite 3150
Houston, Texas 77019