

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 **1:00 p.m.**, on **October 12, 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 SEPTEMBER 7, 2023 BOARD MEETING;**
- 3. PUBLIC HEARING REGARDING 2023 PROPOSED TAX RATE;**
 - A. Public Hearing;
 - B. Order Setting Rate and Levying Tax for 2023;
 - C. Order Appointing Tax Collector;
 - D. Amend District Information Form, as necessary;
- 4. BOOKKEEPER'S REPORT**, including Amended Bookkeeping Services Agreement;
- 5. TAX ASSESSOR/ COLLECTOR'S REPORT;**
 - E. Status of collections, including write-off of eligible uncollectible accounts;
 - F. Pay Bills from Tax Account;
 - G. Delinquent Tax Report;
- 6. ENGINEER'S REPORT**, including:
 - A. Status of various projects, contracts, change orders, easements, payments and other matters;
- 7. DETENTION AND DRAINAGE FACILITIES REPORT;**
- 8. DEVELOPER'S REPORT;**
- 9. ATTORNEY'S REPORT;**
 - a. Memorandum Regarding District Exclusion from the City of Houston ETJ;
- 10. MEETING DATE(S);**
- 11. EXECUTIVE SESSION;** as necessary and as permitted pursuant to Chapter 551 of the Texas Government Code, Subchapter D, of the Open Meetings Act;
- 12. RECONVENE IN OPEN SESSION:** Vote on matters considered in Executive Session, if any; and any such other business as may come before the Board;
- 13. ADJOURNMENT.**

By: _____


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