

# **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 **May 28, 2025**, 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 MARCH 20, 2025 BOARD MEETING;**
- 3. AUDIT REPORT FOR FYE DECEMBER 31, 2024;**
- 4. ARBITRAGE COMPLIANCE REPORT**
- 5. BOOKKEEPER'S REPORT INCLDING BUDGET AMENDMENT;**
- 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;
- 8. DETENTION AND DRAINAGE FACILITIES REPORT;**
- 9. DEVELOPER'S REPORT;**
- 10. ATTORNEY'S REPORT;**
- 11. NEXT MEETING DATE(S);**
- 12. EXECUTIVE SESSION;** as necessary and as permitted pursuant to Chapter 551 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: 

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