

AGENDA
BRIDGESTONE MUNICIPAL UTILITY DISTRICT

Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors (the "Board") of Bridgestone Municipal Utility District (the "District") will meet in regular session, open to the public, on **Tuesday, February 21, 2023**, at **6:00 p.m.**, at the **Bridgestone MUD Operations and Water Education Center, 19720 Kuykendahl**, Spring, Texas, at which meeting the following items will be considered and may be acted upon by the Board:

1. Public Comment
2. Minutes of the regular Board meeting on January 17, 2022 and special Board meeting on January 24, 2023
3. Detention Facilities Maintenance Report, including:
 - a. storm water quality inspection report, proposals, and permit renewals
 - b. proposal for graffiti removal
4. Recreational Facilities, including:
 - a. award construction contract for Bridgestone MUD Park
 - b. approval of pay applications and change orders related to Bridgestone MUD Park
 - c. approval of contract for materials testing and inspection services from Ninyo and Moore
 - d. schedule special Board meeting to discuss park bond authorization election items
 - e. solar light options from EnGoPlanet
 - f. design of trails and Interlocal Agreement with Harris County Flood Control District ("HCFCD") regarding constructing jogging trails in HCFCD rights-of-way
 - g. legal services for Bridgestone Greenways Coalition, Inc.
5. Tax Assessor/Collector's Report, including tax-related checks, collection of delinquent taxes, termination of service on delinquent accounts and/or payment agreements, and write off of aged delinquent accounts
6. Delinquent Tax Attorney's Report, including considering termination of service to delinquent accounts
7. Bookkeeper's Report, including payment of bills, and review of investments status of developer deposits/payments
8. Garbage and Recycling Collection Service Report
9. Directors' Reports, including:
 - a. monthly facilities inspection
 - b. Director attendance at American Water Works Association Annual Conference in Toronto, Canada on June 11-14, 2023
10. Operations Report, including:
 - a. sanitary sewer point repairs


- b. miscellaneous operation, repair and maintenance items
 - c. water quality issues, surface water usage, and water conservation efforts in the District
 - d. customer complaints
 - e. termination of service to and/or write-off of delinquent accounts
11. General Manager's Report, including:
 - a. perimeter walls/gates at district facilities, including fence around Lift Station No. 4
 - b. updates on ongoing District maintenance items
 - c. Operations and Water Education Center
 12. Communications Report, including:
 - a. Communications Policy
 - b. web services agreement
 - c. Storm Sewer & Hydrant Alert Reporting & Enforcement system
 13. Attorney's Report, including:
 - a. acceptance or conveyance of any necessary water line, sanitary sewer line and drainage dedications, easements, deeds or consents to encroachment
 - b. authorize annual review of Post-Issuance Tax-Exempt Debt Compliance Policy
 - c. update on issues related to public facilities corporations
 14. Supplemental Notice of Public Meeting
 15. Public Comment
 16. Closed session pursuant to Section 551.072, Texas Government Code (Open Meetings Act) for deliberation regarding the purchase, exchange, lease or value of property for potential future District facilities

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-551.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

EXECUTED this 16th day of February, 2023.

BRIDGESTONE MUNICIPAL UTILITY DISTRICT



By: 
 Jon D. Polley
 Radcliffe Bobbitt Adams Polley PLLC
 Attorneys for the District

**BRIDGESTONE MUNICIPAL UTILITY DISTRICT
SUPPLEMENTAL NOTICE OF PUBLIC MEETING**

Notice is hereby given to all interested members of the public pursuant to Chapter 551 of the Texas Government Code, that the Board of Directors (the "Board") of Bridgestone Municipal Utility District (the "District") will meet in regular session, open to the public at the **Bridgestone MUD Operations and Water Education Center, 19720 Kuykendahl**, Spring, Texas. The meeting will be held at **6:00 p.m.** on **Tuesday, February 21, 2023**. The subject of the meeting is to consider and act on the following:

A. ELECTION AGENDA:

1. Update on May 6, 2023 Park Bond Election matters, and take any necessary actions on same
2. Review procurement of Election officials for May 6, 2023 Park Bond Election, including appointment of Early Voting Clerk
3. Election equipment rental agreement with Hart Intercivic

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**DISTRITO MUNICIPAL DE PRESTACIÓN DE SERVICIOS PÚBLICOS DE
BRIDGESTONE
COMPLEMENTARIO NOTIFICACIÓN DE REUNIÓN PÚBLICA**

*Por la presente se notifica a los miembros interesados del público que, conforme al Capítulo 551 del Código de Gobierno de Texas, la Junta Directores (la "Junta") del Distrito Municipal de Prestación de Servicios Públicos de Bridgestone (el "Distrito") se reunirá en sesión ordinaria, abierta al público, en **Bridgestone MUD Operations and Water Education Center, 19720 Kuykendahl**, Spring, Texas. La reunión se llevará a cabo a las **6:00 p.m.**, el **martes, 21 de febrero de 2023**. El objetivo de la reunión es analizar los siguientes temas y tomar las medidas necesarias al respecto:*

A. ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:

1. *Actualización sobre los asuntos de la Elección de Bonos de parques del 6 de mayo de 2023, y tomar las medidas necesarias al respecto*
2. *Repasar la obtención de funcionarios electorales para la Elección de Bonos de parques del 6 de mayo de 2023, incluyendo la designación de Encargado de la Votación Anticipada*
3. *Convenio de alquiler de equipo electoral con Hart Intercivic*

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KHU VỰC TIỆN ÍCH ĐÔ THÀNH BRIDGESTONE
BỔ SUNG THÔNG BÁO HỌP MẶT CÔNG CỘNG

Thông báo gửi cho tất cả công chúng lưu ý theo Chương 551 của Bộ Luật Chánh Phủ Texas, rằng Hội Đồng Giám Đốc ("Ban Giám Đốc") của Khu Vực Tiện Ích Đô Thành Bridgestone ("Cơ Quan") sẽ tổ chức một buổi họp công khai thường lệ tại **Bridgestone MUD Operations and Water Education Center, 19720 Kuykendahl, Spring, Texas**. Buổi họp sẽ được tổ chức vào lúc **6:00 chiều**, vào **Ngày 21 tháng Chín, 2023**, đề mục của buổi họp là để cứu xét và lấy quyết định cho các điều sau đây:

A. LỊCH TRÌNH NGHỊ SỰ:

1. Cập nhật về các vấn đề liên quan đến Cuộc Bầu Cử Trữ Phiếu ngày 6 tháng Năm, 2023, và thực hiện bất kỳ công việc nào cần thiết về cuộc bầu cử đã
2. Xét duyệt quỹ trình bổ nhiệm các vị chức Bầu Cử cho Cuộc Bầu Cử Các Ủy Viên Hội Đồng ngày 6 tháng Năm, 2023, bao gồm việc bổ nhiệm Thư Ký về Bầu Sớm:
3. Thỏa thuận thử mượn thiết bị bầu cử với Hart Intercivic

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BRIDGESTONE 市政公用事業區

补充 選舉議程

依照德克薩斯州政府條例第 551 章，特此公告所有相關成員，Bridgestone 市政公用事業區理事會將召開一般會議，會議對大眾開放，召開地點為 Bridgestone MUD Operations and Water Education Center, 19720 Kuykendahl, Spring, Texas 此項會議將在 2023 年 2 月 21 日下午 6:00 P.M. 在。進行審議及付諸行動的會議主題如下：

A. 選舉議程:


1. 更新 2023 年 5 月 6 日更新公園債券選舉事宜，並採取同樣的任何必要措
2. 審查 2023 年 5 月 6 日委員選舉的選舉官員的任選，包括任命 提前投票書記:
3. 與 Hart Intercivic 的選舉器材租賃同意書

EXECUTED this 16th day of February, 2023.



BRIDGESTONE MUNICIPAL UTILITY DISTRICT

By: _____


Jonathan D. Polley
Radcliffe Bobbitt Adams Polley PLLC
Attorneys for the District

THIS NOTICE OF PUBLIC MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING ADDITIONAL SUBJECTS TO THE AGENDA FOR SUCH MEETING WHICH HAS PREVIOUSLY POSTED IN ACCORDANCE WITH THE OPEN MEETINGS LAW.