

**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, at the **Bridgestone MUD Operations and Water Education Center, 19720 Kuykendahl**, Spring, Texas, on **Tuesday, July 25, 2023**, at **6:00 p.m.**, at which meeting the following items will be considered and may be acted upon by the Board:

- A. Public Comment
- B. Harris County Precinct 4 Constable's security report, including contract renewal
- C. **CONSENT AGENDA**

*The following items are considered routine by the District and will be acted on by a single motion. No separate discussion will occur on these items unless a Board member requests the item be removed from the consent agenda and considered in its normal sequence on the agenda.*

- 1. Minutes of prior meetings, including June 20, 2023
- 2. Approve pay estimates and change orders to construction contracts, as needed, for the ongoing District projects listed under the Engineering Report below
- 3. Approve written consultant reports, including:
  - a. Strategic Partnership Agreement Audit Report
  - b. Detention Facilities Maintenance Report
  - c. Tax Assessor/Collector's Report, including tax-related checks
  - d. Delinquent Tax Attorney's Report
  - e. Bookkeeper's Report, including payment of bills, issuance of checks, and review of investments
  - f. Garbage and Recycling Collection Service Report
  - g. Communications Report
  - h. Operations Report
  - i. General Manager's Report
  - j. Engineering Report
  - k. Recreational Facilities Report, including pay applications and change orders related to Bridgestone MUD Park
- 4. Acceptance or conveyance of any necessary water line, sanitary sewer line and drainage dedications, easements, deeds or consents to encroachment
- 5. Posting written consultant reports to District website

**D. REGULAR AGENDA:**

*The following items should consist of: (i) action on items not approved under the Consent Agenda; or (ii) additional questions/discussion desired by the Board. Consultants need not discuss items contained in the written reports unless requested by the Board or an item requires specific action.*

- 1. Strategic Partnership Agreement Audit Report

2. Detention Facilities Maintenance Report, including authorizing repairs as needed
3. Tax Assessor/Collector's Report, including additional tax related checks, termination of service on delinquent accounts, and payment agreements
4. Delinquent Tax Attorney's Report, including termination of water service to delinquent taxpayers and payment agreements
5. Bookkeeper's Report:
  - a. including payment of additional bills, issuance of additional checks
  - b. budget amendment related to Bridgestone Greenways Conservancy, Inc.
6. Garbage and Recycling Collection Service Report
7. Communications Report
8. Operations Report, including termination of service to and/or write-off of delinquent accounts
9. General Manager's Report
10. Recreational Facilities Report, including additional construction updates, pay applications and change orders related to Bridgestone MUD Park
11. Director's Inspection Report
12. Engineering Report, including:
  - a. Requests for service, annexation and/or feasibility studies:
    - i. Paradise Farms Development
    - ii. All Seasons Plaza Development
    - iii. Spring BTR Development
    - iv. Springbrook Garden Retail Development
  - b. Ongoing District projects, including:
    - i. Water Plant No. 4
    - ii. Water Well No. 3 Rework
    - iii. WWTP Digester & Blower Improvements Phase I
    - iv. Wastewater Treatment Plant No. 2
    - v. Lift Station No. 8
    - vi. Lift Station No. 3 Improvements
    - vii. Public 12" Waterline Extension to Serve 113-Acre KISD/CFBC Tract – Phase II
    - viii. Sanitary Sewer Cleaning and Televising Phases 13-16
    - ix. Public Utility Extensions to Serve WWTP No. 2 Developments
    - x. Lift Station No. 4 Access Driveway
    - xi. CC Gosling MF II, LP Detention Facility
    - xii. 2023 Sanitary Sewer Rehabilitation
    - xiii. Texas Pollution Discharge Elimination System ("TPDES") Permit Renewal
    - xiv. Public Utilities to Serve Lift Station No. 8 Developments – Phase II
    - xv. Bond Application Report No. 17
    - xvi. Lead/Copper Rule Revisions & Lead Service Line Inventory
    - xvii. Asset Management System
    - xviii. Annual Water Plant Inspection
  - c. Proposed District projects, including:
    - i. SCADA

- d. Plan reviews for various development projects, design projects and construction management activities
- 13. Review Projects included in Bond Application Report No. 17
- 14. Attendance at Association of Water Board Directors Mid-Winter Conference and Fall Seminar
- 15. Attorney's Report, including:
  - a. Resolution Establishing Directors Fees of Office and District Reimbursement Policy
  - b. amendment or termination of detention pond maintenance agreements
  - c. Insurance renewal options
- 16. Acquisition of 2.78-acre tract at Kuykendahl Road and Gosling Road

**E. Public Comment**

- F. Closed session pursuant to Section 551.072, Texas Government Code (Open Meetings Act) for deliberation regarding the purchase, sale, exchange, lease or value of property**

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 19<sup>th</sup> day of July, 2023.



BRIDGESTONE MUNICIPAL UTILITY DISTRICT

By: \_\_\_\_\_

*(Handwritten signature)*  
 Jon D. Polley  
 Polley Garza PLLC  
 Attorneys for the District