

**AGENDA**  
**BRIDGESTONE MUNICIPAL UTILITY DISTRICT**

Notice is hereby given pursuant to Texas 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, August 20, 2024**, at **6:00 p.m.**, at which meeting the following items will be considered and may be acted upon by the Board:

**A. PLEDGES OF ALLEGIANCE TO UNITED STATES AND TEXAS FLAGS**

**B. PUBLIC COMMENT**

*Each person may have up to three (3) minutes to speak. Consistent with the Policy and Procedures for Public Comment (available on the District's website), persons desiring to offer public comment should complete a Public Comment Card and provide it to the General Manager. Consistent with applicable law, the Board may only respond with specific factual information or a recitation of existing policy. The Board will discuss matters listed on the agenda as those items come up for discussion during the meeting.*

**C. HARRIS COUNTY PRECINCT 4 CONSTABLE'S SECURITY REPORT, INCLUDING INTERLOCAL AGREEMENT FOR LAW ENFORCEMENT SERVICES FOR 2024-2025**

**D. 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 July 1, 2024 and July 16, 2024
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. Engineering Report
4. Acceptance or conveyance of water line, sanitary sewer line and drainage dedications, easements, deeds or consents to encroachment

## **E. 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 will not discuss items contained in written reports unless requested by the Board or an item requires specific action.*

1. Strategic Partnership Agreement Audit
2. Garbage and Recycling Collection Service Report
3. Real Estate Consultant Report, including:
  - a. release of easements on the 2.78-acre tract at Kuykendahl and Gosling
  - b. Sanitary Control Easement Agreements for proposed Water Well No. 5 at Water Plant No. 4
4. Landscape Architect's Report, including:
  - a. pay applications and change orders related to Bridgestone MUD Park
  - b. Bridgestone MUD Park construction and schedule updates
5. Detention Facilities Maintenance Report, including authorizing repairs as needed
6. Tax Assessor/Collector's Report, including additional tax related checks, termination of service on delinquent accounts, and payment agreements
7. Delinquent Tax Attorney's Report, including considering termination of service to delinquent accounts
8. Bookkeeper's Report, including payment of additional bills, and issuance of additional checks
9. Preparation of FY2025 Budget
10. Communications Report
11. Operations Report, including:
  - a. maintenance/repairs to District facilities
  - b. termination of service to and/or write-off of delinquent accounts
  - c. Rate Order amendment regarding temporary water service, water service rates and billing procedures
12. General Manager's Report, including:
  - a. construction of walls and security at District facilities
  - b. Community Risk Reduction Program request from Spring Fire Department
  - c. virtual attendance of Board meetings
  - d. Bridgeview Lane sidewalk extension
13. Recreational Facilities Report, including:
  - a. seven (7) lots owned by District in Bridgestone subdivision
  - b. park management
  - c. park fencing layout
  - d. park opening
  - e. park rental procedures
14. Engineering Report, including:
  - a. Requests for service, annexation and/or feasibility studies:
    1. Spring Stuebner Business Park development
    2. Angel Noor Enterprises development
  - b. Ongoing District projects, including:
    1. Projects in construction, including:

- a. Water Plant No. 4
  - b. WWTP Digester & Blower Improvements Phase I
  - c. Wastewater Treatment Plant No. 2
  - d. Lift Station No. 8
  - e. Public Utilities to Serve Lift Station No. 8 Developments – Phase II
  - f. Sanitary Sewer Rehabilitation – Phase I
  - g. Sanitary Sewer Rehabilitation – Phase II
  - h. Sanitary Sewer Cleaning & Televising – Phases 13-16
2. Projects in design, including:
- a. Water Plant & Lift Station Generator Replacement/Additions
  - b. SCADA
  - c. Asset Management System
  - d. Water Well No. 5
  - e. Website portal for engineering services including, but not limited to, plan reviews & feasibility studies
  - f. All Seasons Plaza Retail Development Utility Extensions, including authorize BD Realty to proceed with easement acquisition
  - g. Wastewater Treatment Plant No. 1 Improvements
  - h. Sanitary Sewer Rehabilitation – Phase III
  - i. Public Sanitary Sewer Extension to Serve Spring BTR Development
  - j. Public Lift Station No. 9 and Utility Extension to Serve ONM Living Development
  - k. Relocation of Emergency Interconnect with Bilma PUD
- c. Proposed projects
- d. 5-Year Drought Contingency Plan update, including Resolution Adopting Amended Drought Contingency Plan
- e. Water Conservation Plan update, including Resolution Adopting Amended Water Conservation Plan
- f. Plan reviews for various development projects, design projects and construction management activities
- g. Quiddity Engineering Schedule of Hourly Rate Adjustment
15. Director's items, including:
- a. Director's Inspection Report
  - b. preparation and content of meeting minutes
16. Attorney's Report, including:
- a. insurance renewal proposal
  - b. McCall Gibson Swedlund Barfoot Public Funds Investment Act training
17. Appeal of Security Fees by the Abbey at Spring Town Center, including possible closed session to discuss related attorney-client privileged matters
18. Takeover Agreement with Harco National Insurance Company regarding Water Plant No. 4 construction, including possible closed session to discuss attorney-client privileged matters
19. Charges for North Harris County Regional Water Authority fees, including possible closed session to discuss attorney-client privileged matters

**F. PUBLIC COMMENT**

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 15<sup>th</sup> day of August, 2024.



BRIDGESTONE MUNICIPAL UTILITY DISTRICT

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

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Attorneys for the District