

**AMENDED 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, October 15, 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

D. APPOINTMENT OF NEW DIRECTOR TO FILL VACANCY ON THE BOARD

E. 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 Regular Agenda.

1. Minutes of prior meetings, including September 17, 2024 and September 25, 2024
2. Approve pay estimates and change orders to construction contracts, as needed, for 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

F. 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. 2024 Tax Rate Setting:
 - a. public hearing on 2024 tax rate
 - b. Order Setting Rate and Levying Tax for 2024
 - c. Amended District Information Form pursuant to Section 49.455 of the Texas Water Code and filing of same
2. Strategic Partnership Agreement Audit
3. Garbage and Recycling Collection Service Report
4. Real Estate Consultant Report, including:
 - a. Sanitary Control Easement Agreements for proposed Water Well No. 5 at Water Plant No. 4
 - b. water line easements and sanitary sewer line easements for All Seasons Plaza Retail Development Utility Extensions project
 - c. Agreement for Real Estate Services with BD Realty Advisors, L.L.C
5. Detention Facilities Maintenance Report, including authorizing repairs as needed
6. Tax Assessor/Collector's Report, including additional tax related checks and checks listed in September 17, 2024 written report, termination of service on delinquent accounts, and payment agreements
7. Bookkeeper's Report, including payment of additional bills, and issuance of additional checks
8. Preparation of Fiscal Year Ending 2025 Budget
9. Communications Report, including District website
10. Operations Report, including:
 - a. maintenance/repairs to District facilities
 - b. termination of service to and/or write-off of delinquent accounts
11. General Manager's Report, including:
 - a. construction/installation of walls and security at District facilities, including data storage options for cameras at Bridgestone MUD Park
 - b. Community Risk Reduction Program by Spring Fire Department
 - c. proposals for equipment to enable virtual attendance of Board meetings
 - d. proposals for holiday lighting at building and Bridgestone MUD Park
12. Hiring of District administrative staff, including possible closed session to discuss related personnel matters
13. Engineering Report, including:
 - a. Requests for service, annexation and/or feasibility studies:
 1. Angel Noor Enterprises Development
 2. Spring BTR Development
 - b. Ongoing District projects, including:
 1. Projects in construction, including:
 - a. Water Plant No. 4
 - b. Wastewater Treatment Plant No. 2
 - c. Lift Station No. 8


- d. Sanitary Sewer Rehabilitation – Phase I
 - e. Sanitary Sewer Rehabilitation – Phase II
 - f. Sanitary Sewer Cleaning & Televising – Phases 13-16
 - g. SCADA
 - h. Water Plant & Lift Station Generator Replacement/Additions
2. Projects in design, including:
 - a. Asset Management System
 - b. Website portal for engineering services including, but not limited to, plan reviews & feasibility studies
 - c. All Seasons Plaza Retail Development Utility Extensions
 - d. Wastewater Treatment Plant No. 1 Improvements
 - e. Sanitary Sewer Rehabilitation – Phase III
 - f. Public Lift Station No. 9 and Utility Extension to Serve ONM Living Development
 - g. Relocation of Emergency Interconnect with Bilma PUD
 - c. Proposed projects
 1. Water Well No. 5
14. Extension of water and/or sewer lines along Gosling Road from Spring Stuebner Road to State Highway 99 and along Spring Stuebner Road from Gosling Road to Rhodes Road
 15. Water and sewer rates, and possible Rate Order amendments regarding same
 16. Director's items, including Director's Inspection Report
 17. Bridgestone MUD Park, including:
 - a. Landscape Architect's Report, including construction and schedule updates
 - b. pay applications and change orders
 - c. management and operations, including hiring of park manager
 18. Attorney's Report, including:
 - a. Resolution Declaring Surplus Property and Authorizing Sale of 2.78-acre tract at Kuykendahl and Gosling
 - b. Appeal of Security Fees by the Abbey at Spring Town Center and possible closed session to discuss related attorney-client privileged matters
 19. Format of Board meeting agendas
 20. Discuss Director-Consultant Liaisons

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 10th day of October 2024.



BRIDGESTONE MUNICIPAL UTILITY DISTRICT

By: 

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