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 <u>Tuesday, May 16, 2023</u>, at <u>6:00 p.m.</u>, 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. Supplemental Notice of Public Meeting
- 3. Minutes of the prior meetings, including April 18, 2023 and April 25, 2023
- 4. Detention Facilities Maintenance Report, including storm water quality inspection report, proposals, and permit renewals
- 5. Strategic Partnership Agreement sales tax audit by Revenue Management Services
- 6. Recreational Facilities, including construction, pay applications and change orders related to Bridgestone MUD Park
- 7. Tax Assessor/Collector's Report, including tax-related checks, collection of delinquent taxes, payment agreements, and write off of aged delinquent accounts
- 8. Delinquent Tax Attorney's Report, including termination of service to delinquent accounts
- 9. Bookkeeper's Report, including payment of bills, and review of investments status of developer deposits/payments
- 10. Garbage and Recycling Collection Service Report
- 11. Directors' Reports, including:
 - a. monthly facilities inspection
 - b. terminating detention pond maintenance agreements
- 12. 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
 - d. customer complaints
 - e. termination of service to and/or write-off of delinquent accounts
 - f. 2022 Consumer Confidence Report

- 13. General Manager's Report, including:
 - a. perimeter walls/gates at district facilities
 - b. updates on ongoing District maintenance items
 - c. Operations and Water Education Center
- 14. Communications Report, including Storm Sewer & Hydrant Alert Reporting & Enforcement system
- 15. 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. form of amendment to detention pond maintenance agreements
 - c. Resolution Adopting Policies and Procedures for Development of New Detention and Drainage Facilities
 - d. Policy and Procedures Regarding Agendas
- 16. Public Comment
- 17. 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 11th day of May, 2023.

OBSTRICT SEALY

BRIDGESTONE MUNICIPAL UTILITY DISTRICT

Jon D. Polley

By:_

Polley Garza PLLC

Attorneys for the District

BRIDGESTONE MUNICIPAL UTILITY DISTRICT SUPPLEMENTAL NOTICE OF PUBLIC MEETING

Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Canvassing Authority of Bridgestone Municipal Utility District (the "District") will meet, and such meeting is open to the public, at the **Bridgestone MUD Operations and Water Education Center, 19720 Kuykendahl,** Spring, Texas. The meeting will be held at <u>6:00 p.m.</u> on <u>Tuesday, May 16, 2023</u>. The subject of the meeting is to consider and act on the following:

A. ELECTION AGENDA:

- 1. Establishment of a Quorum of the Canvassing Authority for the following purposes:
 - a. Review Returns of the May 6, 2023 Bond Election
 - b. Adopt Order Canvassing Returns and Declaring Results of Bond Election

* * * * *

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

Por la presente se notifica que conforme al V.T.C.A., Código de Gobierno, Capítulo 551, la Autoridad de Escrutinio del Distrito Municipal de Servicios Públicos Municipales de Bridgestone (el "Distrito") se reunirá en sesión abierta al público, en **Bridgestone MUD Operations and Water Education Center, 19720 Kuykendahl**, Spring, Texas. La reunión se llevará a cabo a las <u>6:00 p.m.</u>, el <u>martes, 16 de mayo de 2023</u>. 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. Establecer quórum de la autoridad de escrutinio con los siguientes propósitos:
 - a. Revisar los resultados de la Elección de Bonos del 6 de mayo de 2023;
 - b. Adoptar una Orden de Escrutinio y Declaración de Resultados de la Elección de Bonos

* * * * *

KHU VƯC TIÊN ÍCH ĐÔ THÀNH BRIDGESTONE

BỔ SUNG THÔNG BÁO HỌP MẶT CÔNG CỘNG

Thông báo này dựa theo V.T.C.A., Chương 551, Bộ Luật Chánh Phủ, rằng Ủy ban Kiểm Phiếu của Cơ Quan Tiện Ích Thành Phố Khu Bridgestone ("Cơ Quan") sẽ tổ chức một buổi họp mặt công khai tại **Bridgestone MUD Operations and Water Education Center, 19720 Kuykendahl**, Spring, Texas. Buổi họp sẽ được tổ chức vào lúc <u>6:00 chiều., vào Nềy 16 thíng</u> <u>Chín, 2023</u>, dề 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 ốc vấn đề lín quan đến Cuộc Bầu Cử Tři Phiếu ngày 6 thíng Năm, 2023, v thực hiện bất kỳ cơng việc nòo cần thiết về cuộc bầu cử đĩ
- 2. Phê Chuẩn Lệnh Kiểm Phiếu Bầu và Công Bố Kết Quả Cuộc Bầu Cử Giám Đốc;

* * * * *

BRIDGESTONE 市政公用事業區

补充 選舉議程

特此公告有關政府法規第 551 章 V. T. C. A. 一事,德克薩斯州 Harris 縣 Bridgestone 市政公用事業區(簡稱"區")選舉結果調查當局將在 Bridgestone MUD Operations and Water Education Center, 19720 Kuykendahl, Spring, Texas 此項會議將在 2023 年 5 月 16 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. 採納關於審覈返回選票以及宣佈董事選舉結果的命令

EXECUTED this 11th day of May, 2023.



BRIDGESTONE MUNICIPAL UTILITY DISTRICT

By:_

Jonathan D. Polley Polley Garza 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.