

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, April 4, 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:

- A. Public Comment
- B. Harris County Precinct 4 Constable's security report
- C. Audit report for fiscal year ended December 31, 2022
- D. Update District's annual continuing disclosure
- E. Minutes of the special Board meeting on February 28, 2023 and the regular Board meeting on March 7, 2023
- F. Engineer's Report, including:
 - 1. Requests for service, annexation and/or for feasibility studies
 - a. Paradise Farms Development
 - b. MAK Design & Drafting Development
 - 2. Ongoing District projects, including:
 - a. Sanitary Sewer Cleaning and Televising Project
 - b. 2023 Sanitary Sewer Rehabilitation, including Resolution Evidencing Intent to Reimburse Expenditures with Proceeds of a Future Unlimited Tax Bond Issue
 - c. Water Plant No. 4
 - d. Water Well No. 3 Rework
 - e. Wastewater Treatment Plant No. 2, including lease purchase agreement with AUC Group, LLC
 - f. Public Utility Extensions to Serve WWTP No. 2 Developments
 - g. WWTP Digester & Blower Improvements Phase I
 - h. Texas Pollution Discharge Elimination System ("TPDES") Permit Renewal
 - i. Lift Station No. 3 Improvements
 - j. Lift Station No. 4 Access Driveway
 - k. Lift Station No. 8
 - l. Public Utilities to Serve Lift Station No. 8 Developments – Phase I
 - m. Public Utilities to Serve Lift Station No. 8 Developments – Phase II
 - n. Public 12" Waterline Extension to Serve 113-Acre KISD/CFBC Tract – Phase II
 - o. Asset Management System
 - p. Bond Application Report No. 17
 - q. CC Gosling MF II, LP Detention Facility

3. Proposed District Projects, including Lead/Copper Rule Revisions & Lead Service Line Inventory
 4. Plan reviews for various development projects, design projects and construction management activities
 - a. Carol Estates Detention Pond
- G.** Operations Report, including:
1. addendum to Water Distribution and Wastewater Collection and Treatment System Service Agreement regarding emergency repairs
 2. sanitary sewer point repairs
 3. miscellaneous operation, repair and maintenance items
 4. water quality issues, surface water usage, and water conservation efforts in the District
 5. customer complaints
 6. termination of service to and/or write-off of delinquent accounts
- H.** Request for sponsorship from Bridgestone swim team
- I.** Park bond consultants budgets
- J.** Consent to Assignment of Legal Services Agreement
- K.** Supplemental Notice of Public Meeting
- L.** Public Comment
- M.** 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 29th day of March, 2023.

BRIDGESTONE MUNICIPAL UTILITY DISTRICT



By: _____

Jonathan 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, April 4, 2023**. The subject of the meeting is to consider and act on the following:

A. ELECTION AGENDA:

1. Update on May 6, 2023 Bond Election matters, and take any necessary actions on same
2. Discuss town hall meetings, and take any necessary actions on same
3. Amended Notice of Appointment of Designated Agent

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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, 4 de abril 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 del 6 de mayo de 2023, y tomar las medidas necesarias al respecto*
2. *Aviso Modificado De Nombramiento De Agente Designado*
3. *Debatir acerca de las asambleas públicas y tomar las medidas necesarias en relación a las mismas*

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

Thông báo gọi 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 4 tháng Ba, 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 những vấn đề của Cuộc Bầu Cử Trí Phiếu ngày 6 tháng Năm, 2023, và thực hiện các công việc cần thiết bất kỳ của Cuộc Bầu Cử đã
2. Thông Báo Sửa Bổ Nhiệm Đại Diện Được Chỉ Định
3. Thảo luận về các buổi họp công cộng, và đồng thời thực hiện những hình động cần thiết

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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 4 月 4 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 日債券選舉事宜，并對同一事宜付諸必要的行動
2. 指定代理人委任公告
3. 討論市政廳會，並採取同樣的任何必要措施

EXECUTED this 29th day of March, 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.