

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, February 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. 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 presiding officer or the District's General Counsel before the meeting begins. 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.

B. HARRIS COUNTY PRECINCT 4 CONSTABLE'S SECURITY REPORT

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 November 9, 2023, January 16, 2023, January 29, 2024 and January 31, 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. General Manager's Report
 - j. Engineering Report
 - k. Landscape Architect's Report, including pay applications and change orders related to Bridgestone MUD Park

4. Acceptance or conveyance of water line, sanitary sewer line and drainage dedications, easements, deeds or consents to encroachment

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

1. Report on Applying Agreed-Upon Procedures to Construction, Engineering and Related Cost Reimbursements
2. Agreement with Klein ISD regarding Roth Elementary PTO donation
3. Strategic Partnership Agreement Audit
4. Garbage and Recycling Collection Service Report
5. Landscape Architect's Report, including additional Bridgestone MUD Park construction and schedule updates
6. Detention Facilities Maintenance Report, including authorizing repairs as needed
7. Resolution Concerning Exemptions from Taxation for 2024 Tax Year
8. Tax Assessor/Collector's Report, including additional tax related checks, termination of service on delinquent accounts, and payment agreements
9. Delinquent Tax Attorney's Report, including considering termination of service to delinquent accounts
10. Bookkeeper's Report, including payment of additional bills, and issuance of additional checks
11. Communications Report
12. Operations Report, including termination of service to and/or write-off of delinquent accounts
13. General Manager's Report, including:
 - a. options for hybrid Board meetings
 - b. Flock Safety license plate reader cameras
14. Director's Inspection Report
15. Engineering Report, including:
 - a. Requests for service, annexation and/or feasibility studies:
 1. ONM Living, LLC Development
 2. On Time Gas Station Development
 3. Lin's International Buffet Development
 - b. Ongoing District projects, including:
 1. Projects in construction, including:
 - a. Water Plant No. 4
 - b. Water Well No. 1 Rework
 - c. WWTP Digester & Blower Improvements Phase I
 - d. Wastewater Treatment Plant No. 2
 - e. Lift Station No. 8
 - f. Lift Station No. 3 Improvements
 - g. Public Utilities to Serve Lift Station No. 8 Developments – PH II
 - h. Sanitary Sewer Rehabilitation – PH I-III

- i. Sanitary Sewer Cleaning & Televising – PH 13-16
 - j. CC Gosling MF II, LP Detention Facility
 - 2. Projects in design, including:
 - a. Water Plant & Lift Station Generator Replacement/Additions
 - b. SCADA
 - c. Texas Pollution Discharge Elimination System ("TPDES") Permit Renewal
 - d. Lead/Copper Rule Revisions & Lead Service Line Inventory
 - e. Asset Management System
 - f. Annual Water Plant Inspection
 - g. Wastewater Treatment Plant No. 1 Inspection
 - h. Water Well No. 5
 - i. Website portal engineering for services including, but not limited to, plan reviews & feasibility studies
 - j. All Seasons Plaza Retail Development Utility Extensions
 - c. Proposed projects
 - d. Plan reviews for various development projects, design projects and construction management activities
- 16. Rate Order amendment regarding plan reviews
- 17. Recreational Facilities Report, including:
 - a. veteran's honor ring, including proposal from AlphiOmega
 - b. seven (7) lots owned by District in Bridgestone subdivision
 - c. walking/jogging trail construction
- 18. American Water Works Association membership
- 19. Texas Rural Water Association membership
- 20. Real Estate Consultant Report, including:
 - a. release of easements on the 2.78-acre tract at Kuykendahl and Gosling
 - b. sale of Wastewater Treatment Plant No. 2 remainder tract
 - c. Sanitary Control Easement Agreements for proposed Water Well No. 5 at Water Plant No. 4
- 21. Attorney's Report, including:
 - a. status of District's Series 2024 Bonds
 - b. Post-Issuance Tax-Exempt Debt Compliance Checklist
 - c. implementation of security fees for Multi-Family Developments
 - d. conflict of interest letter related to amendment to Water Supply Agreement with North Harris County Regional Water Authority
- 22. Supplemental Notice of Public Meeting

E. 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 15th day of February, 2024.



BRIDGESTONE MUNICIPAL UTILITY DISTRICT

By: _____

Jon D. Polley
Polley Garza 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, February 20, 2024**. The subject of the meeting is to consider and act on the following:

A. ELECTION AGENDA:

1. May 4, 2024 Directors Election matters
2. Notice of May 4, 2024 Directors Election
3. Canvassing date for May 4, 2024 Directors Election

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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, 20 de febrero 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. *Asuntos de la Elección de Directores del 4 de mayo de 2024*
2. *Aviso de la Elección de Directores del 4 de mayo de 2024*
3. *Fecha del escrutinio para la Elección de Directores del 4 de mayo de 2024*

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

Thông báo gửi 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 20 tháng Chín, 2024**, đề mục của buổi họp là để cứu xét và lấy quyết định cho các điều sau đây:

A. LỊCH TRÌNH NGHỊ SỰ:

1. Các vấn đề của Cuộc Bầu Cử Các Giám Đốc Ngày 4 tháng Năm, 2024
2. Thông Báo về Cuộc Bầu Cử Các Giám Đốc Ngày 4 tháng Năm, 2024
3. Ngày kiểm phiếu cho Cuộc Bầu Cử Các Giám Đốc ngày 4 tháng Năm, 2024

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 2024 年 2 月 20 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. 2024 年 5 月 4 日董事選舉事宜
2. 2024 年 5 月 4 日董事選舉通知
3. 2024 年 5 月 4 日董事選舉結果審核日期

EXECUTED this 15th day of February, 2024.



BRIDGESTONE MUNICIPAL UTILITY DISTRICT

By: _____

Jon 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.