

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, September 19, 2023**, 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
- B. Harris County Precinct 4 Constable's security report, including Agreement for Law Enforcement Services

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 August 15, 2023 and August 22, 2023
- 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 any necessary 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 need not discuss items contained in the written reports unless requested by the Board or an item requires specific action.

- 1. Rhodes Landing detention pond maintenance and related matters
- 2. Report on Applying Agreed-Upon Procedures to Construction, Engineering and

- Related Cost Reimbursements from Surplus Operation Revenues for Sunlight Development LLC – Series 1
3. Strategic Partnership Agreement Audit Report
 4. Consider decreasing the North Harris County Regional Water Authority Fee the District charges to customers by \$1.00 per 1,000 gallons
 5. Financial Advisor's Report, including 2023 tax rate recommendations, publication of effective tax rate and other public notices, and public hearing date for 2023 tax rate
 6. Garbage and Recycling Collection Service Report
 7. Landscape Architect's Report, including additional Bridgestone MUD park construction updates
 8. Detention Facilities Maintenance Report, including:
 - a. authorizing repairs as needed
 - b. Senterra Lakes Section 2 trash trooper
 9. Tax Assessor/Collector's Report, including additional tax related checks, termination of service on delinquent accounts, and payment agreements
 10. Delinquent Tax Attorney's Report, including considering termination of service to delinquent accounts
 11. Bookkeeper's Report, including payment of additional bills, and issuance of additional checks
 12. Communications Report
 13. Operations Report, including termination of service to and/or write-off of delinquent accounts
 14. General Manager's Report, including proposal from Aber Fence for Lift Station No. 8
 15. Director's Report, including:
 - a. Director's Inspection
 - b. Installation of storm sewer markers
 16. Engineering Report, including:
 - a. Requests for service, annexation and/or feasibility studies:
 1. Spring BTR Development
 2. Springbrook Garden Retail Development
 3. FM 2920 Retail Center Development
 4. Spring Cypress Cottages 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. Lift Station No. 3 Improvements
 - f. CC Gosling MF II, LP Detention Facility
 2. Projects in design, including:
 - a. Water Well No. 1 Rework
 - b. Sanitary Sewer Rehabilitation – PH I - III

- c. Texas Pollution Discharge Elimination System ("TPDES") Permit Renewal
- d. Public Utilities to Serve Lift Station No. 8 Developments – Phase II
- e. Bond Application Report No. 17
- f. Lead/Copper Rule Revisions & Lead Service Line Inventory
- g. Asset Management System
- h. Annual Water Plant Inspection
- c. Proposed projects, including:
 - 1. Water Plant & Lift Station Generator Replacement/Additions
 - 2. Sanitary Sewer Cleaning & Televising Phases 13-16
 - 3. WWTP No. 1 Inspection
 - 4. Water Well No. 5
- d. Plan reviews for various development projects, design projects and construction management activities
- 17. Recreational Facilities Report, including:
 - a. ideas for 2-acres at Rhodes and Kuykendahl
 - b. walking trail construction
- 18. Resolution Nominating a Candidate for a Position on the Board of Directors of the Harris Central Appraisal District
- 19. Attorney's Report, including:
 - a. amendment or termination of detention pond maintenance agreements
 - b. solicitation of proposals for garbage and recycling services
 - c. SCADA system procurement
 - d. Amended Order Establishing Computer Equipment Policy

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 14th day of September, 2023.



BRIDGESTONE MUNICIPAL UTILITY DISTRICT

By: _____

Jon D. Polley
 Polley Garza PLLC
 Attorneys for the District