

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, June 20, 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
- 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 May 2, 2023, May 16, 2023, and May 23, 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. Detention Facilities Maintenance Report
 - b. Tax Assessor/Collector's Report, including tax-related checks
 - c. Delinquent Tax Attorney's Report
 - d. Bookkeeper's Report, including payment of bills, issuance of checks, and review of investments
 - e. Garbage and Recycling Collection Service Report
 - f. Communications Report
 - g. Operations Report
 - h. Engineering Report
 - i. General Manager's Report
 - j. Recreational Facilities Report, including construction updates, 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. Strategic Partnership Agreement Audit Report
- 2. Detention Facilities Maintenance Report, including authorizing repairs as needed

3. Tax Assessor/Collector's Report, including additional tax related checks, termination of service on delinquent accounts, and payment agreements
4. Delinquent Tax Attorney's Report, including termination of water service to delinquent taxpayers and payment agreements
5. Bookkeeper's Report, including payment of additional bills, issuance of additional checks
6. Garbage and Recycling Collection Service Report
7. Communications Report
8. Operations Report, including:
 - a. termination of service to and/or write-off of delinquent accounts
 - b. Addendum to Water Distribution and Wastewater Collection and Treatment Systems Service Agreement
 - c. 2022 Consumer Confidence Report
9. General Manager's Report
10. Recreational Facilities Report, including additional construction updates, pay applications and change orders related to Bridgestone MUD Park
11. Director's Inspection Report
12. Board/consultant liaisons for July-December 2023
13. Resolution Authorizing Application to Texas Commission on Environmental Quality for 17th Bond Issue
14. Engineering Report, including:
 - a. Requests for service, annexation and/or feasibility studies:
 - i. Paradise Farms Development
 - ii. All Seasons Plaza Development
 - iii. Spring BTR Development
 - b. Ongoing District projects, including:
 - i. Sanitary Sewer Cleaning and Televising Project
 - ii. 2023 Sanitary Sewer Rehabilitation
 - iii. Water Plant No. 4
 - iv. Water Well No. 3 Rework
 - v. Wastewater Treatment Plant No. 2
 - vi. Public Utility Extensions to Serve WWTP No. 2 Developments
 - vii. WWTP Digester & Blower Improvements Phase I
 - viii. Texas Pollution Discharge Elimination System ("TPDES") Permit Renewal
 - ix. Lift Station No. 3 Improvements
 - x. Lift Station No. 4 Access Driveway
 - xi. Lift Station No. 8
 - xii. Public Utilities to Serve Lift Station No. 8 Developments – Phase II
 - xiii. Public 12" Waterline Extension to Serve 113-Acre KISD/CFBC Tract – Phase II
 - xiv. Asset Management System
 - xv. Bond Application Report No. 17
 - xvi. Lead/Copper Rule Revisions & Lead Service Line Inventory
 - xvii. CC Gosling MF II, LP Detention Facility

- c. Proposed District projects, including:
 - i. Annual Water Plant Inspection
- d. Plan reviews for various development projects, design projects and construction management activities:
 - i. Spring Gardens encroachment request
- 15. Attorney's Report, including:
 - a. amendment or termination of detention pond maintenance agreements
 - b. Policy and Procedures Regarding Agendas
- 16. Acquisition of 2.78-acre tract at Kuykendahl Road and Gosling Road

E. Public Comment

F. 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 15th day of June, 2023.



BRIDGESTONE MUNICIPAL UTILITY DISTRICT

By: _____

Jon D. Polley
 Polley Garza PLLC
 Attorneys for the District