

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 4, 2024**, at **6:00 p.m.**, at which meeting the following items will be considered and may be acted upon by the Board:

A. PLEDGES OF ALLEGIANCE TO UNITED STATES AND TEXAS FLAGS

B. 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.

C. REGULAR AGENDA

1. General Manager's Report, including:
 - a. Bridgestone HOA fence request
 - b. options for hybrid Board meetings
 - c. discuss security options and security cameras, including proposals from NTS and Convergentz
2. Landscape Architect's Report, including:
 - a. pay applications and change orders related to Bridgestone MUD Park
 - b. Bridgestone MUD Park construction and schedule updates
3. Recreational Facilities, including:
 - a. veteran's honor ring, including conceptual design
 - b. seven (7) lots owned by District in Bridgestone subdivision
 - c. walking/jogging trail construction
4. Resolution Establishing Rules and Regulations Governing Use of District Parks and Recreational Facilities
5. Rules of meeting conduct, including use of Robert's Rules of Order
6. Preparation of meeting minutes
7. Revisions to Policy Creating Director-Consultant Liaison Committees; Defining Committee Authority; and Authorizing Limited Purchasing Power
8. Funding by the District for Bridgestone Greenways Conservancy, Inc.
9. Revisions to Resolution Adopting Policy and Procedures Regarding Agendas
10. Regular Board meeting schedule

D. 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 30th day of May 2024.



BRIDGESTONE MUNICIPAL UTILITY DISTRICT

By: _____

Jon D. Polley
Polley Garza PLLC
General Counsel for the District