

**AGENDA**  
**BRIDGESTONE MUNICIPAL UTILITY DISTRICT**

Notice is hereby given pursuant to Texas 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, January 20, 2026**, 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 General Manager. 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. HARRIS COUNTY PRECINCT 4 CONSTABLE'S SECURITY REPORT**

**D. 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 Regular Agenda.*

1. Minutes of prior meetings, including December 16, 2025
2. Approve pay estimates and change orders to construction contracts, as needed, for ongoing District projects listed under the Engineering Report on the Regular Agenda 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. Engineering Report
4. Acceptance or conveyance of water line, sanitary sewer line and drainage dedications, easements, deeds or consents to encroachment

## **E. 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 action by the Board.*

1. Strategic Partnership Agreement Audit
2. Detention Facilities Maintenance Report, including:
  - a. Bridgestone MUD Park outfall pipe repair
  - b. authorizing repairs as needed
3. Tax Assessor/Collector's Report, including additional tax related checks and payment agreements
4. Delinquent Tax Attorney's Report, including termination of service on delinquent accounts
5. Preparation of 2026 tax exemption analysis
6. Bookkeeper's Report, including payment of additional bills and issuance of additional checks
7. Garbage and Recycling Collection Service Report, including date for spring shred event
8. Rate Order amendment regarding various clarifications
9. Communications Report, including website update
10. Operations Report, including:
  - a. maintenance/repairs to District facilities
  - b. termination of service to and/or write-off of delinquent accounts
  - c. Resolution Authorizing Submittal of the Water Smart Application for Inclusion in the Association of Water Board Directors ("AWBD") – Texas Water Smart Partners Program
  - d. updates to District's Emergency Preparedness Plan pursuant to Texas Commission on Environmental Quality rules
11. General Manager's Report, including:
  - a. sponsorship request from Boy Scout Troop No. 62
  - b. community events
12. Bridgestone Greenways Conservancy update
13. Park Manager's Report, including:
  - a. catch and release fishing program at Bridgestone MUD Park pond
  - b. maintenance and additions to park facilities
14. Director's Reports, including monthly inspection report
15. Engineering Report, including:
  - a. Requests for service, annexation and/or feasibility studies, including:
    1. JetSet Foundation Development feasibility study
    2. Mecca Springs Development feasibility study
    3. Office Warehouse (PTS-2) feasibility study
  - b. Ongoing District projects, including:
    1. Projects in construction, including:
      - a. Sanitary Sewer Rehabilitation – Phase II
      - b. Sanitary Sewer Rehabilitation – Phase III

- c. Sanitary Sewer Rehabilitation – Phase IV
  - d. SCADA
  - e. Water Plant & Lift Station Generator Replacement/Additions
  - f. Public Lift Station No. 9 & Utility Extension to Serve Trinity Grove Development
  - g. Sanitary Sewer Cleaning & Televising – PH 17-20
  - h. Wastewater Treatment Plant No. 1 Improvements
  - i. Trinity Grove development, including:
    - (1) Water, Sewer & Drainage project
    - (2) Detention and Amenity Pond project
- 2. Projects in design, including:
  - a. Bridgestone Lakes Section Nos. 1 & 2 Amenity Pond
  - b. Water Well No. 5
  - c. All Seasons Plaza Retail Development Utility Extensions
  - d. Public Sanitary Sewer Extension to serve Spring BTR Development
  - e. Waterline Extension to Serve Lin's International Buffet
  - f. Water Model, Alternative Capacity Request (ACR), and Flushing Plan
  - g. Lift Station No. 4 & Force Main Relocation/Replacement
- c. Proposed projects, including Sanitary Sewer Cleaning & Televising – PH 21-24
- d. Plan review and encroachment requests
- 16. Attendance at AWBD Annual Conference and Spring Seminar
- 17. Attorney's Report, including:
  - a. Harris County lease renewal
  - b. Rate Order implementation
- 18. Real Estate Consultant Report, including possible closed session regarding:
  - a. water line easements and sanitary sewer line easements for All Seasons Plaza Retail Development Utility Extensions project
  - b. water line easements for Lin's International Buffet development
  - c. BD Realty Advisors service agreement renewal
- 19. Supplemental Notice of Public Meeting (see attached)

In accordance with the Texas Open Meetings Act (Texas Government Code Chapter 551), during the meeting to which this Agenda applies the Board may adjourn to a closed or executive session to deliberate about any item listed above, whether or not a closed or executive session is specifically indicated for such item. Any such closed or executive session will be held at the time and place stated on this Agenda and concerning only the subjects and only for purposes permitted by the Texas Open Meetings Act or other applicable law.

EXECUTED this 13<sup>th</sup> day of January 2026.



BRIDGESTONE MUNICIPAL UTILITY DISTRICT

By: \_\_\_\_\_

Jon Polley  
Polley Garza PLLC  
General Counsel to the District

\*Pursuant to Section 551.127, Texas Government Code, a quorum of the Board will be physically present at 19720 Kuykendahl, Spring, Texas 77379, which is open to the public. Other members of the Board may participate fully by videoconference and will be counted as present for all purposes. Members of the public and consultants wishing to attend the meeting but unable to attend in person may participate via video conference using the information below. Videoconference: <https://bit.ly/4nQ5tsn>.

## **BRIDGESTONE MUNICIPAL UTILITY DISTRICT SUPPLEMENTAL NOTICE OF PUBLIC MEETING**

Notice is hereby given that the Board of Directors (the "Board") of Bridgestone Municipal Utility District (the "District") will hold a meeting on the day and time and at the location listed below to consider and if necessary, act upon the matters listed below. This notice is provided as a supplement to the District's regular agenda for the meeting referenced below in regard to matters related to the District's elections.

Date and Time: Tuesday, January 20, 2026 at 6:00 p.m.

Location: Bridgestone MUD Operations & Water Education Center, 19720 Kuykendahl, Spring, Texas

### **A. ELECTION AGENDA:**

1. May 2, 2026 Directors Election matters
2. Notice of Appointment of Designated Agent
3. Notice of Deadline to File Application for Place on Ballot
4. Order Calling May 2, 2026 Directors Election

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## ***DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE BRIDGESTONE COMPLEMENTARIO NOTIFICACIÓN DE REUNIÓN PÚBLICA***

*Se notifica por el presente que la Junta Directiva del Distrito de Servicios Públicos Municipales de Bridgestone (el "Distrito") llevará a cabo una asamblea en el día, la hora y el lugar que se indican a continuación para considerar y, de ser necesario, actuar sobre los asuntos que se enumeran a continuación. Este aviso se proporciona como complemento del orden del día regular del Distrito para la asamblea a la que se hace referencia a continuación con respecto a asuntos relacionados con las elecciones del Distrito.*

*Fecha y hora: el jueves, 20 de enero de 2026 a las 18:00 horas*

*Lugar: Bridgestone MUD Operations & Water Education Center, 19720 Kuykendahl, Spring, Texas*

### **A. ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:**

1. *Asuntos de la Elección de Directores del 2 de mayo de 2026*
2. *Aviso de nombramiento del agente designado*
3. *Aviso de fecha límite para presentar solicitudes para un lugar en la boleta de votación*
4. *Orden para Convocar Elección de Directores el 2 de mayo de 2026*

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

Xin thông báo Hội đồng Quản trị của Cơ Quan Dịch Vụ Tiện Ích Thành Phố Bridgestone ("Cơ Quan") sẽ tổ chức một cuộc họp vào ngày, giờ và địa điểm được liệt kê dưới đây để xem xét và nếu cần thiết, sẽ hành động dựa trên các vấn đề được liệt kê dưới đây. Thông báo này được cung cấp như một phần bổ sung cho chương trình nghị sự thường xuyên của Cơ Quan cho cuộc họp được tham chiếu dưới đây liên quan đến các vấn đề liên quan đến các cuộc bầu cử của Cơ Quan.

Ngày và Giờ: thứ ba, ngày 20 tháng Một, 2026 lúc 6:00 tối

Địa điểm: Bridgestone MUD Operations and Water Education Center, 19720 Kuykendahl

**A. LỊCH TRÌNH NGHỊ SỰ:**

1. Các vấn đề về Cuộc Bầu Cử Ngày 2 Tháng Năm, 2026
2. Thông Báo Về Việc Bổ Nhiệm Đại Diện Được Ủy Quyền
3. Thông Báo Về Hạn Chót Nộp Đơn Xin Ghi Tên Tranh Cử Trên Lá Phiếu
4. Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Giám Đốc Ngày 2 Tháng Năm, 2026

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**BRIDGESTONE 市政公用事業區**  
**补充 選舉議程**

特此通知, Bridgestone 市政公用事業區 (下稱「本區」) 董事會將於下列日期、時間和地點召開會議, 審議並在必要時執行以下事項。本通知旨在補充本區在下述會議中的標準議程, 涉及與本區選舉有關的事項。

日期與時間: 2026 年 1 月 20 日星期二下午 6:00

地點: Bridgestone MUD Operations and Water Education Center, 19720 Kuykendahl

**A. 選舉議程:**

1. 2026 年 5 月 2 日選舉事宜
2. 任命指定代理人通知
3. 申請選票席位截止日期通知
4. 關於舉行 2026 年 5 月 2 日董事選舉的命令

**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.**