

**AMENDED 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 special session, open to the public, at the **Bridgestone MUD Operations and Water Education Center, 19720 Kuykendahl**, Spring, Texas, on **Thursday, September 5, 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 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.*

**B. 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. Bridgestone MUD Park, including:
  - a. construction and schedule updates
  - b. landscape maintenance contract
  - c. management and operations
  - d. opening logistics
  - e. fencing layout and bids
  - f. rental procedures and contract
  - g. grand opening, including budget and funding

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 30<sup>th</sup> day of August, 2024.



BRIDGESTONE MUNICIPAL UTILITY DISTRICT

A handwritten signature in blue ink, appearing to be "J. Polley", written over a horizontal line.

By:

Jon D. Polley  
Polley Garza PLLC  
Attorneys for the District