

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, May 19, 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 April 16, 2026, April 21, 2026, and May 11, 2026
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. Qualification of Directors
2. Administration of Oaths of Office
3. Elect officers
4. Detention Facilities Maintenance Report, including authorizing repairs as needed
5. Tax Assessor/Collector's Report, including additional tax related checks and payment agreements
6. Delinquent Tax Attorney's Report, including termination of service on delinquent accounts
7. Bookkeeper's Report, including payment of additional bills and issuance of additional checks
8. Garbage and Recycling Collection Service Report including document shred event on June 6, 2026
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. Amendment to Water Distribution and Wastewater Collection and Treatment Systems Service Agreement regarding base facility fee
 - d. 2025 Consumer Confidence Report
11. Rate Order amendment regarding tap fees
12. General Manager's Report, including:
 - a. community events
 - b. Interlocal Agreement for Law Enforcement Services and Lease Agreement with Harris County Precinct 4 Constable
13. Bridgestone Conservancy non-profit update
14. Park Manager's Report, including maintenance and additions to park facilities
15. Director's Reports, including:
 - a. monthly inspection report
 - b. Director-consultant liaison assignments
16. Engineering Report, including:
 - a. Requests for service, annexation and/or feasibility studies
 - b. Ongoing District projects, including:
 1. Projects in construction, including:
 - a. Sanitary Sewer Rehabilitation – Phase III
 - b. Sanitary Sewer Rehabilitation – Phase IV
 - c. SCADA
 - d. Water Plant & Lift Station Generator Replacement/Additions
 - e. Public Lift Station No. 9 & Utility Extension to Serve Trinity Grove Development
 - f. Wastewater Treatment Plant No. 1 Improvements
 - g. Water Well No. 5
 - h. Sanitary Sewer Cleaning & Televising – PH 21-24

- 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. All Seasons Plaza Retail Development Utility Extensions
 - c. Public Sanitary Sewer Extension to serve Spring BTR Reserve A Development
 - d. Waterline Extension to Serve Lin's International Buffet
 - e. Lift Station No. 4 & Force Main Relocation/Replacement
 - f. Wastewater Treatment Plant No. 2 TPDES Permit Renewal
 - c. Proposed projects, including:
 - 1. NHCRWA Surface Water Delivery to Water Plant Nos. 1, 2 and/or 4
 - d. Plan review and encroachment requests
 - e. Risk and Resilience Assessment & Emergency Response Plan
- 17. Annexation of 2.6035-acre Houston 2920, LLC (Lin's International Buffet) tract, including:
 - a. Order Annexing Land and Redefining Boundaries of the District
 - b. Amendment to District Information Form
 - c. Updated District boundary map and metes and bounds
- 18. Attorney's Report, including Series 2021 and Series 2022 interim arbitrage rebate reports
- 19. Real Estate Consultant Report, including possible closed session regarding negotiations to acquire water line easements for Lin's International Buffet development

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 13th day of May 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 this link: <https://bit.ly/4nQ5tsn>.