AMENDED 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, on <u>Tuesday, April 18, 2023</u>, at <u>6:00 p.m.</u>, at the **Bridgestone MUD Operations and Water Education Center, 19720 Kuykendahl**, Spring, Texas, at which meeting the following items will be considered and may be acted upon by the Board:

- 1. Public Comment, including Spring Terrace Resident Concerns related to trash collection and detention pond
- 2. Minutes of the prior meetings, including March 21, 2023, March 25, 2023 and March 28, 2023 and March 28, 2023
- 3. Detention Facilities Maintenance Report, including storm water quality inspection report, proposals, and permit renewals
- 4. Strategic Partnership Agreement sales tax auditing by Revenue Management Services
- 5. Recreational Facilities, including construction, pay applications and change orders related to Bridgestone MUD Park
- 6. Tax Assessor/Collector's Report, including tax-related checks, collection of delinquent taxes, payment agreements, and write off of aged delinquent accounts
- 7. Delinquent Tax Attorney's Report, including termination of service to delinquent accounts
- 8. Bookkeeper's Report, including:
 - a. payment of bills, and review of investments status of developer deposits/payments
 - b. proposed budget amendment regarding bond election
- 9. Garbage and Recycling Collection Service Report
- 10. Directors' Reports, including:
 - a. monthly facilities inspection
 - b. terminating detention pond maintenance agreements
- 11. Operations Report, including:
 - a. sanitary sewer point repairs
 - b. miscellaneous operation, repair and maintenance items
 - c. water quality issues, surface water usage, and water conservation efforts in the District
 - d. customer complaints
 - e. termination of service to and/or write-off of delinquent accounts
- 12. General Manager's Report, including:
 - a. perimeter walls/gates at district facilities

- b. updates on ongoing District maintenance items
- c. Operations and Water Education Center
- 13. Communications Report, including Storm Sewer & Hydrant Alert Reporting & Enforcement system
- 14. Future board meeting dates and times
- 15. Attorney's Report, including:
 - a. acceptance or conveyance of any necessary water line, sanitary sewer line and drainage dedications, easements, deeds or consents to encroachment
 - b. Arbitrage Rebate and Yield Restriction Compliance Report
 - c. revised development policy regarding drainage and detention facilities
 - d. written policy regarding development of minutes and agendas
 - e. request for information related to May 6, 2023 park bond election
- 16. Supplemental Notice of Public Meeting
- 17. Public Comment
- 18. Closed session pursuant to Section 551.072, Texas Government Code (Open Meetings Act) for deliberation regarding the purchase, exchange, lease or value of property for potential future District facilities

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 13th day of April, 2023.

By:



BRIDGESTONE MUNICIPAL UTILITY DISTRICT

Jon D. Polley Polley Garza PLLC Attorneys for the District

BRIDGESTONE MUNICIPAL UTILITY DISTRICT SUPPLEMENTAL NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public pursuant to Chapter 551 of the Texas Government Code, 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. The meeting will be held at <u>6:00 p.m.</u> on <u>Tuesday, April 18, 2023</u>. The subject of the meeting is to consider and act on the following:

A. ELECTION AGENDA:

1. Update on May 6, 2023 Park Bond Election matters, and take any necessary actions on same

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DISTRITO MUNICIPAL DE PRESTACIÓN DE SERVICIOS PÚBLICOS DE BRIDGESTONE COMPLEMENTARIO NOTIFICACIÓN DE REUNIÓN PÚBLICA

Por la presente se notifica a los miembros interesados del público que, conforme al Capítulo 551 del Código de Gobierno de Texas, la Junta Directores (la "Junta") del Distrito Municipal de Prestación de Servicios Públicos de Bridgestone (el "Distrito") se reunirá en sesión ordinaria, abierta al público, en Bridgestone MUD Operations and Water Education Center, 19720 Kuykendahl, Spring, Texas. La reunión se llevará a cabo a las <u>6:00 p.m.</u>, el <u>martes, 18 de abril de 2023</u>. El objetivo de la reunión es analizar los siguientes temas y tomar las medidas necesarias al respecto:

A. ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:

1. Actualización sobre los asuntos de la Elección de Bonos de parques del 6 de mayo de 2023, y tomar las medidas necesarias al respecto

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

Thông báo gởi cho tất cả công chúng lưu ý theo Chương 551 của Bộ Luật Chánh Phủ Texas, rằng Hội Đồng Giám Đốc ("Ban Gĩm Đốc") của Khu Vực Tiện Ích Đô Thành Bridgestone ("Cơ Quan") sẽ tổ chức một buổi họp công khai thường lệ tại **Bridgestone MUD Operations and Water Education Center, 19720 Kuykendahl**, Spring, Texas. Buổi họp sẽ được tổ chức vào lúc <u>6:00 chiếu.</u>,vào <u>Ngy 18 tống Chín, 2023</u>, dề mục của buổi họp là để cứu xét và lấy quyết định cho các điều sau đây:

A. LỊCH TRÌNH NGHỊ SỰ:

 Cập nhật về ốc vấn đề lĩn quan đến Cuộc Bầu Cử Tri Phiếu ngy 6 tống Năm, 2023, về thực hiện bất kỳ cơng việc nồ cần thiết về cuộc bầu cử đĩ

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BRIDGESTONE 市政公用事業區

补充 選舉議程

依照德克薩斯州政府條例第 551 章,特此公告所有相關成員,Bridgestone 市政公用 事業 區理事會將召開一般會議,會議對大眾開放,召開地點為 Bridgestone MUD Operations and Water Education Center, 19720 Kuykendahl, Spring, Texas 此項會 議將在 2023 年 4 月 18 日下午 6:00 P.M.在。進行審議及付諸行動的會議主題如下:

A. 選舉議程:

1. 更新 2023 年 5 月 6 日更新公園債券選舉事宜,並採取同樣的任何必要措

EXECUTED this 13th day of April, 2023.



BRIDGESTONE MUNICIPAL UTILITY DISTRICT By:_

Jonathan D. Polley Polley Garza PLLC Attorneys for the District

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.