

**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 **Tuesday, January 17, 2023**, at **6:00 p.m.**, 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
2. Minutes of the regular Board meeting on December 20, 2022
3. Recreational Facilities, including:
  - a. design of 14.017-acre park tract
  - b. authorization for construction phase services and field project representation by Quiddity
  - c. design of trails and Interlocal Agreement with Harris County Flood Control District ("HCFCD") regarding constructing jogging trails in HCFCD rights-of-way
  - d. bond authorization election
4. Tax Assessor/Collector's Report, including tax-related checks, collection of delinquent taxes, termination of service on delinquent accounts and/or payment agreements, and write off of aged delinquent accounts
5. Delinquent Tax Attorney's Report, including considering termination of service to delinquent accounts
6. Bookkeeper's Report, including payment of bills, and review of investments status of developer deposits/payments
7. Garbage and Recycling Collection Service Report
8. Detention Facilities Maintenance Report, including:
  - a. storm water quality inspection report, proposals, and permit renewals
  - b. proposal for graffiti removal
9. Engineer's Report, including:
  - a. pay estimates and change orders:
    - i) Public Sanitary Sewer Extension to Serve WWTP No. 2 Developments
    - ii) Public 12" Waterline Extension to Serve 113-Acre KISD/CFBC Tract – Phase II
    - iii) Public Utilities to Serve Lift Station No. 8 Developments
  - b. Krimmel Intermediate School Development feasibility study
  - c. North Harris County Regional Water Authority Pass-Through Fee Analysis
10. Directors' Reports, including monthly facilities inspection


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, including long-term lease of meeting space
  
13. Communications Report, including:
  - a. Communications Policy
  - b. web services agreement
  
14. Attendance at Association of Water Board Directors Annual Conference and Spring Breakfast
  
15. Attorney's Report, including acceptance or conveyance of any necessary water line, sanitary sewer line and drainage dedications, easements, deeds or consents to encroachment
  
16. Public Comment
  
17. 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 12<sup>th</sup> day of January, 2023.

BRIDGESTONE MUNICIPAL UTILITY DISTRICT



By:   
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 Jon D. Polley  
 Radcliffe Bobbitt Adams Polley PLLC  
 Attorneys for the District