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, March 21, 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
- 2. Minutes of the regular Board meeting on February 21, 2022
- 3. Detention Facilities Maintenance Report, including:
 - a. storm water quality inspection report, proposals, and permit renewals
 - b. proposal for graffiti removal
- 4. Strategic Partnership Agreement sales tax auditing by Revenue Management Services
- 5. Recreational Facilities, including:
 - a. Construction of Bridgestone MUD Park, including approval of pay applications and change orders related to Bridgestone MUD Park
- 6. 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
- 7. Delinquent Tax Attorney's Report, including considering termination of service to delinquent accounts
- 8. Bookkeeper's Report, including payment of bills, and review of investments status of developer deposits/payments
- 9. Garbage and Recycling Collection Service Report
- 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

- 13. Communications Report, including:
 - a. Communications Policy
 - b. Storm Sewer & Hydrant Alert Reporting & Enforcement system
- 14. 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
- 15. Supplemental Notice of Public Meeting
- 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 16th day of March, 2023.

BRIDGESTONE MUNICIPAL UTILITY DISTRICT

Jon D. Polley

By:

Radcliffe Bobbitt Adams Polley 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, March 21, 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
- 2. Review procurement of Election officials for May 6, 2023 Park Bond Election, including appointment of:
 - i. Presiding Election Judge and Alternate Judge
 - ii. Deputy Early Voting Clerks
 - iii. Early Voting Ballot Board Presiding Judge and Alternate Judge
 - iv. Central Counting Station Manager, Presiding Judge and Tabulation Supervisor
- 3. Discuss town hall meetings, 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 6:00 p.m., el martes, 21 de marzo de 2023. 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
- 2. Repasar la obtención de funcionarios electorales para la Elección de Bonos del 6 de mayo de 2023, incluyendo:
 - i. Juez Presidente de la Elección y Juez Alterno
 - ii. Oficiales Asistentes de Votación Anticipada
 - iii. Juez Presidente y Juez Alterno del Consejo de Boletas de Votación Anticipada
 - iv. Administrador de la Estación Central de Conteo, Juez Presidente y Supervisor de Tabulación
- 3. Debatir acerca de las asambleas públicas y tomar las medidas necesarias en relación a las mismas

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KHU VƯC TIÊN 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 Gím 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 chiều</u>, vào <u>Nềy 21 thíng 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:

- 1. Cập nhật về ốc vấn đề lĩn quan đến Cuộc Bầu Cử Tři Phiếu ngày 6 tếng Năm, 2023, về thực hiện bất kỳ cơng việc no cần thiết về cuộc bầu cử đĩ
- 2. Xt duyệt qứ trình bổ nhiệm ốc vĩn chức Bầu Cử cho Cuộc Bầu Cử Cc Ủy Vĩn Hội Đồng nầy 6 thíng Năm, 2023, bao gồm việc bổ nhiệm Thư Ký về Bầu Sớm:
 - i. Trưởng Ban Điều Hành Bầu Cử và Trưởng Ban Điều Hành Dự Khuyết
 - ii. Phó Thư Ký phụ trách Bỏ Phiếu Sớm
 - iii. Trưởng Ban Điều Hành và Trưởng Ban Điều Hành Dự Khuyết Ủy Ban Phiếu Bầu Sớm
 - iv. Quản Lý Viên Trạm Kiểm Phiếu Chính, Trưởng Ban Điều Hành và Giám Sát Viên Kiểm Phiếu
- 3. Thảo luận về ốc buổi họp cơng chng, về đồng thời thực hiện những hình động cần thiết

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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 3 月 21 日下午 6:00 P.M.在。 進行審議及付諸行動的會議主題如下:

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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
- 2. 審查 2023 年 5 月 6 日委員選舉的選舉官員的任選,包括任命 提前投票書記:
 - i. 首席選舉法官及候補法官
 - ii. 副提前投票書記員
 - iii. 提前投票選票委員會首席法官及候補法官
 - iv. 中央計票站經理,首席法官及統計監事
- 3. 討論市政廳會,並採取同樣的任何必要措施

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EXECUTED this 16th day of March, 2023.



BRIDGESTONE MUNICIPAL UTILITY DISTRICT

By: Jonathan D. Polley

Radcliffe Bobbitt Adams Polley 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.

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