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, November 17, 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 prior to the meeting. Consistent with applicable law, the Board will respond only 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 October 20, 2026 regular meeting
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
    j. Attorney's 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 separate action by the Board.

1. Detention Facilities Maintenance Report, including authorizing repairs as needed
2. Tax Assessor/Collector's Report, including additional tax related checks and payment agreements
3. Delinquent Tax Attorney's Report
4. Bookkeeper's Report, including:
    a. payment of additional bills and issuance of additional checks
    b. update on process for preparing draft budget for fiscal year ending December 31, 2027
5. Garbage and Recycling Collection Service Report
6. Communications Report, including website update
7. Operations Report, including:
    a. maintenance/repairs to District facilities
    b. termination of service to and/or write-off of delinquent accounts
8. General Manager's Report, including:
    a. Bridgestone MUD Park report, including proposal from Lake Management Services
    b. community events
9. Director's Reports, including monthly inspection report
10. 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 IV
            b. SCADA
            c. Water Plant & Lift Station Generator Replacement/Additions
            d. Public Lift Station No. 9 & Utility Extension to Serve Trinity Grove Development
            e. Wastewater Treatment Plant No. 1 Improvements
            f. Water Well No. 5
            g. Sanitary Sewer Cleaning & Televising – PH 21-24
            h. All Seasons Plaza Retail Development Utility Extensions
            i. Waterline Extension to Serve Lin's International Buffet
        2. Projects in design, including:
            a. Bridgestone Lakes Section Nos. 1 & 2 Amenity Pond
            b. Public Sanitary Sewer Extension to serve Spring BTR Reserve A Development
            c. Lift Station No. 4 & Force Main Relocation/Replacement
            d. Wastewater Treatment Plant No. 2 TPDES Permit Renewal
            e. Multi-Sector General Permit Renewal 2026
            f. Asset Management – Wastewater Treatment Plant No. 1
            g. Gosling Road Sanitary Sewer Extension

c. Proposed projects, including:
   1. NHCRWA Surface Water Delivery to Water Plant Nos. 1, 2 and/or 4
d. Plan review and encroachment requests, including Mecca Springs
e. Texas Water Development Board Grant Application

11. Attorney's Report, including Annexation and Service Agreement and Agreement for Financing of Facilities regarding the Mecca Springs development
12. Partnership with Harris County Precinct 3 regarding Bridgestone MUD Park maintenance
13. Personnel matters, including General Manager's annual performance evaluation and salary/wage adjustments and closed session on same as needed

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 10th day of November 2026.

(DISTRICT SEAL)

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.