

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, November 15, 2022**, 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 special Board meeting on September 15, 2022 and the regular Board meetings on October 4, 2022 and October 18, 2022
3. Recreational Facilities, including:
 - a. design of trails and 14.017-acre park tract
 - b. Interlocal Agreement with Harris County Flood Control District ("HCFCD") regarding constructing jogging trails in HCFCD rights-of-way
 - c. nonprofit corporation to support District parks
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. Strategic Partnership Agreement tax auditing by Revenue Management Services
7. Bookkeeper's Report, including:
 - a. payment of bills, and review of investments status of developer deposits/payments
 - b. draft budget for fiscal year ending December 31, 2023
8. Garbage and Recycling Collection Service Report, including potential changes in service
9. Directors' Reports, including:
 - a. monthly facilities inspection
 - b. 2023 Directors inspection reports
 - c. Bridgestone MUD jackets
10. 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

11. 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

12. Detention Facilities Maintenance Report, including:
 - a. storm water quality inspection report, proposals, and permit renewals
 - b. Gosling Pines Section 2 submerged storm sewers

13. Communications Report, including:
 - a. Communications Policy
 - b. web services agreement

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
 - b. amendment to Rate Order regarding water/wastewater service rates for non-taxable users
 - c. board-consultant liaisons for 2023

15. Public Comment

16. 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 10th day of November, 2022.



BRIDGESTONE MUNICIPAL UTILITY DISTRICT

By: _____

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