

**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, February 7, 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:

- A. Public Comment
- B. Harris County Precinct 4 Constable's security report
- C. Minutes of the regular Board meetings on January 3, 2023
- D. Engineer's Report, including:
  - 1. Pay estimates and change orders
    - a. WWTP Digester and Blower Improvements Phase I
    - b. Water Plant No. 4
    - c. Wastewater Treatment Plant No. 2
    - d. Public Sanitary Sewer Extension to Serve WWTP No. 2 Developments
    - e. Public 12" Waterline Extension to Serve 113-Acre KISD/CFBC Tract – Phase II
    - f. Lift Station No. 3 Improvements
    - g. CC Gosling MF II, LP Detention Facility
  - 2. Requests for service, annexation and/or for feasibility studies
    - a. Paradise Farms Development
    - b. Kuykendahl Inn Development
    - c. JAMS Office Warehouse Development
  - 3. Ongoing District projects, including:
    - a. Sanitary Sewer Cleaning and Televising Project
    - b. Water Plant No. 4
    - c. Water Well No. 3 Rework
    - d. Wastewater Treatment Plant No. 2
    - e. Public Utility Extensions to Serve WWTP No. 2 Developments
    - f. WWTP Digester & Blower Improvements Phase I
    - g. CC Gosling MF II, LP Detention Facility
    - h. Public 12" Waterline Extension to Serve 113-Acre KISD/CFBC Tract – PH II
    - i. Lift Station No. 4 Access Driveway
    - j. Lift Station No. 3 Improvements
    - k. Lift Station No. 8
    - l. Public Utilities to Serve Lift Station No. 8 Developments – Phase I
    - m. Public Utilities to Serve Lift Station No. 8 Developments – Phase II
    - n. Asset Management System
    - o. Annual Water Plant Inspection
    - p. Bond Application Report No. 17, including Resolution Authorizing Application to TCEQ


- 4. Proposed District Projects, including:
    - a. Texas Pollution Discharge elimination System ("TPDES") Permit Renewal
    - b. 2023 Sanitary Sewer Rehabilitation
    - c. Lead/Copper Rule Revisions & Lead service Line Inventory
  - 5. Plan reviews for various development projects, design projects and construction management activities
    - a. Carol Estates Detention Pond
    - b. 7Brew Coffee Encroachment
- E.** Supplemental Notice of Public Meeting
- F.** Public Comment
- G.** Closed session pursuant to Section 551.072, Texas Government Code (Open Meetings Act) for deliberation regarding the purchase, sale, exchange, lease or value of property

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 2<sup>nd</sup> day of February, 2023.

BRIDGESTONE MUNICIPAL UTILITY DISTRICT



By:   
 \_\_\_\_\_  
 Jonathan D. Polley  
 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 **6:00 p.m.** on **Tuesday, February 7, 2023**. The subject of the meeting is to consider and act on the following:

**A. ELECTION AGENDA:**

1. Update on May 6, 2023 Bond Election matters, and take any necessary actions on same
2. Notice of Appointment of Designated Agent
3. Discuss and take necessary action regarding method of conduct of May 6, 2023 Election
4. Adopt Order Calling Bond Election scheduled for Saturday, May 6, 2023

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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, 7 de febrero 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 del 6 de mayo de 2023, y tomar las medidas necesarias al respecto*
2. *Aviso De Nombramiento De Agente Designado*
3. *Deliberar y tomar medidas sobre el método de realización del Elección General del 6 de mayo de 2023*
4. *Adoptar Orden para convocar Elección programada para el 6 de mayo de 2023*

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

Thông báo gửi cho tất cả công chúng lưu ý theo Chương 551 của Bộ Luật Chánh Phủ Texas, rằng Hội Đồng Giám Đốc ("Ban Giám 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 **6:00 chiều**, vào **Ngày 7 tháng Chín, 2023**, đề 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 những vấn đề của Cuộc Bầu Cử TráI Phiếu ngày 6 tháng Năm, 2023, và thực hiện các công việc cần thiết bất kỳ của Cuộc Bầu Cử đã
2. Thông Báo Bổ Nhiệm Đại Diện Được Chỉ Định
3. Thảo luận và thực hiện các thủ tục cần thiết liên quan đến phương thức tiến hành Cuộc Tổng Tuyển Cử tổ chức vào ngày 6 tháng Năm, 2023
4. Thông Qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử TráI Phiếu vào thứ Bảy, ngày 6 tháng Năm, 2023

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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 2 月 7 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 日債券選舉事宜，并對同一事宜付諸必要的行動；
2. 指定代理人委任公告
3. 就 2023 年 5 月 6 日普通選舉的舉行方式進行討論並採取必要行動
4. 採納定於 2023 年 5 月 6 日星期六債券選舉的命令

EXECUTED this 2<sup>nd</sup> day of February, 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.**