

CERTIFICATE FOR ORDER

THE STATE OF TEXAS §

COUNTY OF HARRIS §

BRIDGESTONE MUNICIPAL UTILITY DISTRICT §

I, the undersigned Secretary of the Board of Directors (the "Board") of Bridgestone Utility District (the "District"), hereby certify as follows:

1. The Board convened in regular session, open to the public, on the 7th day of February, 2023, at the regular meeting place thereof, and the roll was called of the members of the Board, to-wit:

Michael Crayton	President
Martha Gutierrez	Vice President
David Berry	Secretary
Mikuel Draper	Assistant Secretary
Martha Velazquez	Treasurer

All members of the Board were present thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting:

ORDER CALLING PARK BOND ELECTION

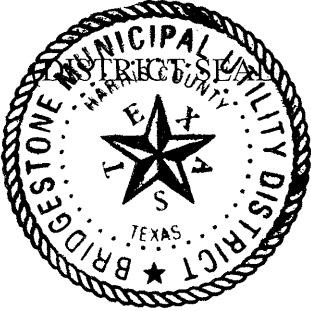
was duly introduced for the consideration of the Board. It was then duly moved and seconded that such Order be adopted; and, after due discussion, such motion, carrying with it the adoption of said Order, prevailed and carried by the following vote:

AYES: 5

NOES: 0

2. A true, full, and correct copy of the aforesaid Order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; such Order has been duly recorded in said Board's minutes of such meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Board's minutes of such meeting pertaining to the adoption of such Order; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance of the time, place, and purpose of such meeting and that such Order would be introduced and considered for adoption at such meeting and each of such officers and members consented, in advance, to the holding of such meeting for such purpose; such meeting was open to the public, as required by law, and public notice of the time, place and purpose of such meeting was given as required by Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code, as amended.

SIGNED AND SEALED the 7th day of February, 2023.




Secretary, Board of Directors

ORDER CALLING PARK BOND ELECTION

**THE STATE OF TEXAS
COUNTY OF HARRIS**

BRIDGESTONE MUNICIPAL UTILITY DISTRICT

§
§
§

WHEREAS, pursuant to Section 49.4645, Texas Water Code, as amended, Bridgestone Municipal Utility District, a political subdivision of the State of Texas (the "District") has the authority to call an election for the issuance of bonds for parks and recreational facilities to be repaid from the imposition of an annual ad valorem tax on all taxable property within the boundaries of the District; and

WHEREAS, pursuant to Section 54.503, Texas Water Code, as amended, the District has the authority to repay the principal and interest on such bonds from the imposition of an annual ad valorem tax on all taxable property within the boundaries of the District; and

WHEREAS, the Board of Directors (the "Board") of the District finds and determines that it will be in the best interest of the District to obtain authorization for the issuance of bonds for parks and recreational facilities to be repaid from the imposition of an annual ad valorem tax on all property within the boundaries of the District; and

WHEREAS, pursuant to Section 41.001, Texas Election Code, as amended, the District is required to hold any and all elections on uniform election dates designated for the State of Texas; and

WHEREAS, the Board of the District has determined that it is in the best interest of the District to call a park bond election for the next uniform election date, which is Saturday, May 6, 2023 (the "Election"); and

WHEREAS, the Board of the District deems it necessary and appropriate to establish the procedures whereby such Election may be held; and

WHEREAS, the Board has determined that the number of registered voters in the District is more than 1,000, which pursuant to Section 85.005(b), Texas Election Code, as amended, requires that the polls be open for early voting for a minimum of nine (9) hours each weekday, except legal state holidays; and

WHEREAS, Section 61.012, Texas Election Code, requires that the District must provide at least one (1) accessible voting system in each polling place used in the Election, which must comply with State and federal laws setting the requirements for voting systems that permit voters with physical disabilities to cast a secret ballot; and

WHEREAS, Sections 123.032 and 123.035, Texas Election Code authorize the acquisition of voting systems by local political subdivisions and further mandate certain minimum requirements for contracts relating to the acquisition of such voting systems; and

WHEREAS, the Office of the Texas Secretary of State has certified that the Hart Intercivic ("Hart") Verity Touch Writer Version 2.5.1 Voting System and Hart Scan Version 2.5.2, leased to the District by Hart, is an accessible voting system that may legally be used in Texas elections.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF BRIDGESTONE MUNICIPAL UTILITY DISTRICT, THAT:

I.

An Election shall be held for the District between the hours of 7:00 a.m. to 7:00 p.m. on the 6th day of May, 2023 at the Bridgestone MUD Operations & Water Education Center, 19720 Kuykendahl Road, Spring, Texas 77379.

II.

Such Election shall be held and conducted in all respects as provided by law for general elections, except as provided by Chapter 49 and 54, Texas Water Code, as amended.

III.

All duly qualified resident voters of the District shall be allowed to vote at such Election.

IV.

The Board hereby appoints its Attorney, Radcliffe Bobbitt Adams Polley PLLC (the "Attorney"), 2929 Allen Parkway, Suite 3450, Houston, Harris County, Texas 77019-7120, as the designated agent for purposes of the Election, and any and all documents required to be filed with or notices required to be given by the Secretary of the Board under the provisions of the Texas Election Code shall be deemed filed and notices shall be deemed given if filed with or given to the Board's Attorney.

V.

The Secretary of the Board shall give notice of the purpose of such Election, the proposition(s) to be voted on, and the early voting and Election Day polling places pursuant to Sections 4.003(a)(2) and 4.003(b), Texas Election Code, as amended, by posting a Notice of Election with the requisite Harris County translation(s) in a public place in each Election precinct that is within the boundaries of the District, on the bulletin board used for posting notices of meetings of the Board of the District and on the District's website not later than Saturday, April 15, 2023; provided, further, that if the polling location has changed from the previous election, Notice of Election with the requisite Harris County translation(s) shall also be posted at the location of the previous polling place.

Additionally, pursuant to Section 4.003(f), Texas Election Code, because the Election is a debt obligation election, this Order shall be posted: 1) on Election Day and during early voting by personal appearance, in a prominent location at each polling place; 2) not later than Saturday, April 15, 2023, in three (3) public places within the boundaries of the District; and 3) during the 21 days

before the Election, on the District's website, prominently and together with the Notice of Election, the contents of the proposition, and any sample ballot prepared for the Election.

VI.

The Notice of the Election, the provisions of which are made a part of this Order, shall be in substantially the following form:

NOTICE OF ELECTION

TO THE DULY QUALIFIED RESIDENT VOTERS OF BRIDGESTONE MUNICIPAL UTILITY DISTRICT:

Notice is hereby given that a park bond election (the "Election") will be held for and within Bridgestone Municipal Utility District (the "District"), pursuant to an Order of the Board of Directors (the "Board") of said District passed on February 7, 2023. Said Order is on file in the District's office located at 2929 Allen Parkway, Suite 3450, Houston, Texas 77019-7120, where any interested person may refer to it for all purposes.

- (1) The Election will be held between 7:00 a.m. and 7:00 p.m. on Saturday, May 6, 2023, at the Bridgestone MUD Operations & Water Education Center, 19720 Kuykendahl Road, Spring, Texas 77379, which is a public place, and shall conform to all the requirements of Chapters 49 and 54, Texas Water Code, as amended, and all of the requirements of the Texas Election Code, as amended, so far as applicable.
- (2) The internet website of the District is bridgestonemud.com.
- (3) Only duly qualified resident electors of the District may vote at the Election.
- (4) The bond propositions to be voted on in the Election is as follows:

PROPOSITION A

SHALL THE BOARD OF DIRECTORS OF BRIDGESTONE MUNICIPAL UTILITY DISTRICT (THE "DISTRICT") BE AUTHORIZED TO ISSUE THE BONDS OF THE DISTRICT, MATURING SERIALLY OR OTHERWISE OVER A PERIOD NOT TO EXCEED 40 YEARS FROM THEIR DATE OR DATES, AND TO BE ISSUED AND SOLD AT ANY PRICE OR PRICES AND TO BEAR INTEREST AT ANY RATE OR RATES AS SHALL BE DETERMINED WITHIN THE DISCRETION OF THE BOARD OF THE DISTRICT AT THE TIME OF ISSUANCE AS AUTHORIZED BY LAW AS NOW ENACTED OR HEREAFTER AMENDED, FOR THE PURPOSES OF DESIGNING, PURCHASING, CONSTRUCTING, ACQUIRING, OWNING, OPERATING, REPAIRING, REPLACING, IMPROVING AND EXTENDING PARKS AND RECREATION FACILITIES WITHIN THE DISTRICT IN THE MAXIMUM AMOUNT NOT TO EXCEED \$45,000,000, AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL

OF AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT AD VALOREM TAX AUTHORIZED BY CHAPTERS 49 AND 54 OF THE TEXAS WATER CODE, UPON ALL TAXABLE PROPERTY WITHIN THE DISTRICT, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS?

PROPOSITION B

SHALL THE BOARD OF DIRECTORS OF BRIDGESTONE MUNICIPAL UTILITY DISTRICT (THE "DISTRICT") BE AUTHORIZED TO ISSUE THE BONDS OF THE DISTRICT, MATURING SERIALLY OR OTHERWISE OVER A PERIOD NOT TO EXCEED 40 YEARS FROM THEIR DATE OR DATES, AND TO BE ISSUED AND SOLD AT ANY PRICE OR PRICES AND TO BEAR INTEREST AT ANY RATE OR RATES AS SHALL BE DETERMINED WITHIN THE DISCRETION OF THE BOARD OF THE DISTRICT AT THE TIME OF ISSUANCE AS AUTHORIZED BY LAW AS NOW ENACTED OR HEREAFTER AMENDED, FOR THE PURPOSES OF REFUNDING ANY BONDS OR OTHER EVIDENCES OF INDEBTEDNESS OF THE DISTRICT ISSUED FOR RECREATIONAL FACILITIES, WHICH MAY BE OUTSTANDING FROM TIME TO TIME IN THE MAXIMUM AMOUNT NOT TO EXCEED \$45,000,000, AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT AD VALOREM TAX AUTHORIZED BY CHAPTERS 49 AND 54 OF THE TEXAS WATER CODE, UPON ALL TAXABLE PROPERTY WITHIN THE DISTRICT, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS?

- (5) The District's Board and the District's consultants estimate the following costs for purchasing, constructing, acquiring, owning, operating, repairing, replacing, improving, maintaining and extending parks and recreation facilities within the District:

BRIDGESTONE MUNICIPAL UTILITY DISTRICT

PARK BOND AUTHORIZATION SUMMAR OF COSTS

Estimated Design, Construction, Purchase and Acquisition Costs		Amount
1.	Senterra Lakes to Bridgestone Park Sidewalk	\$ 43,200
2.	Bridgestone Lane Sidewalk	\$ 202,500
3.	TC Jester Sidewalk	\$ 543,300
4.	HCFCF Channel K124-00-00 Trail	\$ 2,451,408
5.	HCFCF Channel K124-06-00 Trail	\$ 822,336
6.	HCFCF Channel K124-08-00 Trail	\$ 239,040
7.	HCFCF Channel K124-05-00 Trail	\$ 1,211,632

8.	HCFC Channel K524-12-00 Trail	\$ 313,344
9.	HCFC Channel K131-03-00 and K-131-03-01 Trail	\$ 1,136,301
10.	Secondary Trails in Utility Corridors	\$ 543,264
11.	Secondary Trails in ROW	\$ 1,080,000
12.	Detention Basin Improvements at Stone Forest	\$ 1,643,083
13.	Detention Basin Improvements at Savannah Oaks on Gosling	\$ 1,236,233
14.	Detention Basin Improvements at Rhodes Landing	\$ 1,364,299
15.	Detention Basin Improvements at Gosling Pines	\$ 2,548,260
16.	Detention Basin Improvements at Spring Brook	\$ 5,096,520
17.	Detention Basin Improvements at Bella Sera	\$ 5,464,166
18.	Detention Basin Improvements at Northcrest Village	\$ 2,146,419
19.	Contingencies (15%)	\$ 4,212,900
20.	Design & Construction Professional Services (15%)	\$ 4,844,835
TOTAL ESTIMATED DESIGN, CONSTRUCTION, PURCHASE AND ACQUISITION COSTS		\$ 37,143,735
Estimated Non-construction Costs		
1.	Legal Fees	\$ 1,350,000
2.	Financial Advisor Fees	\$ 900,000
3.	Capitalized Interest	\$ 3,712,500
4.	Bond Discount (3% of BIR)	\$ 1,350,000
5.	Bond Issuance Costs	\$ 346,265
6.	Attorney General Fee (0.10% of BIR)	\$ 45,000
7.	T.C.E.Q. Bond Issuance Fee (0.25% of BIR)	\$ 112,500
8.	Bond Application Report Cost	\$ 40,000
TOTAL NON-CONSTRUCTION COSTS		\$ 7,856,265
TOTAL BOND ISSUANCE REQUIREMENT		\$ 45,000,000

The report fully explaining the costs listed above is on file in the District's office and open to inspection by the public.

- (6) As required by and in accordance with Section 3.009(b), Texas Election Code:
- a. Should the issuance of the bonds that are the subject of this Election be authorized, the Board shall be authorized to issue such bonds and to levy sufficient ad valorem tax rate, without limit as to rate or amount, upon all taxable property within the District to pay for the principal of and interest on such bonds.
 - b. Based upon market conditions as of the date of the Election Order, if the Bonds are approved and authorized, the maximum interest rate of the debt obligations, or any series of the debt obligations, is estimated to be 5.65 percent (5.65%). The actual interest rate of the bonds, or any series of the bonds, may be either higher or lower and will depend upon general market conditions at the date the bonds are issued.

- c. The bonds that are the subject of this Election shall mature serially or otherwise over a period not to exceed 40 years from their date or dates as prescribed by applicable Texas law.
- d. The District's aggregate outstanding principal on bonds secured by ad valorem taxes as of the date of the Election Order is \$97,740,000.
- e. The District's aggregate outstanding interest on bonds secured by ad valorem taxes as of the date of the Election Order is \$29,398,124.
- f. The District's ad valorem debt service tax rate as of the date of the Election Order is \$0.29 per \$100.00 valuation of taxable property.

(7) The officers of the Election shall be as follows:

Presiding Judge	Cindy Adamek
Alternate Presiding Judge	Gwendolyn Wright
Early Voting Clerk	Mildred Conley
Deputy Early Voting Clerks	April Adamek Maria Otego Shannon Bledsoe-Hawthorne Tayah L. Haynes Christine Amado Sylvia Collins

(8) Early Voting by personal appearance shall be conducted at the Bridgestone MUD Operations & Water Education Center, 19720 Kuykendahl Road, Spring, Texas 77379, at the following days and times:

Monday, April 24, 2023 – Friday April 28, 2023	9:00 a.m. – 6:00 p.m.
Monday, May 1, 2023 – Tuesday, May 2, 2023	9:00 a.m. – 6:00 p.m.

(9) The Early Voting Clerk shall receive applications for early voting ballots by mail through Tuesday, April 25, 2023, which is 11 days prior to the Election. The Early Voting Clerk shall receive voted early voting ballots through 7:00 p.m. on Saturday, May 6, 2023. Applications for voting by mail may be mailed to the Early Voting Clerk at:

If by regular mail:	Ms. Mildred Conley Bridgestone MUD Early Voting Clerk 19720 Kuykendahl Rd Box A Spring, TX 77379
---------------------	---

If by common or contract courier: Ms. Mildred Conley
Bridgestone MUD Early Voting Clerk
19720 Kuykendahl Rd Box A
Spring, TX 77379

If by email: earlyvotingclerk@bridgestonemud.com

If by facsimile: 832-230-2372

- (10) The Election shall be held and conducted and returns made to the Board of the District in accordance with the Texas Election Code, as modified by Chapters 49 and 54, Texas Water Code, as amended.

President, Board of Directors

ATTEST:

Secretary, Board of Directors

VII.

The ballots for such Election shall be prepared in sufficient number and in conformity with the Texas Election Code, as amended, and shall be substantially as follows:

BRIDGESTONE MUNICIPAL UTILITY DISTRICT

Park Bond Election
Saturday, May 6, 2023

OFFICIAL BALLOT

PROPOSITION A

- | | | | |
|-----|---------|---|------------------------------------|
| () | FOR |) | THE ISSUANCE OF \$45,000,000 BONDS |
| () | AGAINST |) | AND LEVY OF TAXES ADEQUATE TO |
| | |) | PROVIDE FOR PAYMENT OF THE |
| | |) | BONDS FOR PARKS AND |
| | |) | RECREATIONAL FACILITIES AND THE |
| | |) | REFUNDING OF UP TO \$45,000,000 OF |
| | |) | ANY OUTSTANDING BONDS |

PROPOSITION B

- | | | | |
|-----|---------|---|--|
| () | FOR |) | THE ISSUANCE OF \$45,000,000 IN |
| () | AGAINST |) | TOTAL PRINCIPAL AMOUNT OF
REFUNDING BONDS TO REFUND
BONDS ISSUED FOR RECREATIONAL
FACILITIES, AND ANY REFUNDING
BONDS RELATED THERETO, AND THE
IMPOSITION OF TAXES, WITHOUT
LIMIT AS TO RATE OR AMOUNT,
SUFFICIENT TO PAY THE PRINCIPAL
OF AND INTEREST ON THE BONDS |

Hart Intercivic Verity Touch Writer 2.5.1 Instructions:

To vote for or against the proposition, select your choice on the touch screen or rotate the MOVE wheel to highlight your choice. When your choice is highlighted, press the NEXT button.

Paper Ballot Instructions:

Mark the ballot by placing an "X" in the space beside your choice.

VIII.

The District hereby adopts the Hart Verity Touch Writer Version 2.5.1 Voting System to be used for all elections held by the District from the date of this Order. At least one (1) Hart Verity Touch Writer Version 2.5.1 Voting System shall be provided in each polling place in every polling location used to conduct the Election. The Hart Verity Touch Writer Version 2.5.1 Voting System may be acquired by any legal means available to the District, including, but not limited to, purchase, lease or rental from Hart or from any other legal source, as authorized or required by Sections 123.032 and 123.035, Texas Election Code.

IX.

Voting shall be by the use of the Hart Verity Touch Writer Version 2.5.1 Voting System and paper ballots which shall be printed in English, Spanish, Vietnamese and Chinese.

X.

Immediately after the Election, the election officers shall make returns of the results in triplicate. One (1) copy shall be retained by the Presiding Judge, one (1) copy shall be delivered to the President of the Board, and one (1) copy shall be delivered to the Secretary of the Board.

XI.

The President or Vice President and Secretary or any Assistant Secretary of the Board are hereby authorized to evidence adoption of this Order and directed to do any and all things legal and necessary in connection with the holding and consummation of such election and to carry out the intent hereof.

XII.

If any provision, section, sentence, clause or phrase of this Order is held by any reason to be invalid, such invalid portions shall not affect the validity of the remaining portion of this Order.

(EXECUTION PAGE FOLLOWS)

WITNESS OUR HANDS AND THE SEAL OF THE DISTRICT this 7th day of February, 2023.



President, Board of Directors

ATTEST:



Secretary, Board of Directors