

**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, at the **Bridgestone MUD Operations and Water Education Center, 19720 Kuykendahl**, Spring, Texas, on **Tuesday, August 15, 2023**, at **6:00 p.m.**, 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. 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 agenda.

- 1. Minutes of prior meetings, including July 25, 2023
- 2. Approve pay estimates and change orders to construction contracts, as needed, for the ongoing District projects listed under the Engineering Report 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. General Manager's Report
 - j. Engineering Report
 - k. Recreational Facilities Report, including pay applications and change orders related to Bridgestone MUD Park
- 4. Acceptance or conveyance of any necessary water line, sanitary sewer line and drainage dedications, easements, deeds or consents to encroachment

D. 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 need not discuss items contained in the written reports unless requested by the Board or an item requires specific action.

- 1. Strategic Partnership Agreement Audit Report
- 2. Detention Facilities Maintenance Report, including authorizing repairs as needed and status of Senterra Lakes Section 2 trash trooper

3. Amended District Information Form and Notice to Purchaser
4. Resolution Declaring Development Status of District
5. Tax Assessor/Collector's Report, including additional tax related checks, termination of service on delinquent accounts, and payment agreements
6. Delinquent Tax Attorney's Report, including:
 - a. considering termination of service to delinquent accounts
 - b. public hearing on 2022 delinquent taxes
7. Bookkeeper's Report including payment of additional bills, issuance of additional checks
8. Order Regarding Annual Review of Rules, Policies, and Code of Ethics and List of Authorized Brokers for the Investment of District Funds
9. Garbage and Recycling Collection Service Report
10. Communications Report
11. Operations Report, including termination of service to and/or write-off of delinquent accounts
12. General Manager's Report
13. Recreational Facilities Report, including additional construction updates, pay applications and change orders related to Bridgestone MUD Park
14. Director's Inspection Report
15. Engineering Report, including:
 - a. Requests for service, annexation and/or feasibility studies:
 1. Spring BTR Development
 2. Springbrook Garden Retail Development
 - b. Ongoing District projects, including:
 1. Projects in construction, including:
 - a. Water Plant No. 4
 - b. WWTP Digester & Blower Improvements Phase I
 - c. Wastewater Treatment Plant No. 2
 - d. Lift Station No. 8
 - e. Lift Station No. 3 Improvements
 - f. Public 12" Waterline Extension to Serve 113-Acre KISD/CFBC Tract – Phase II
 - g. CC Gosling MF II, LP Detention Facility
 2. Projects in design, including:
 - a. 2023 Sanitary Sewer Rehabilitation
 - b. Texas Pollution Discharge Elimination System ("TPDES") Permit Renewal
 - c. Public Utilities to Serve Lift Station No. 8 Developments – Phase II
 - d. Bond Application Report No. 17
 - e. Lead/Copper Rule Revisions & Lead Service Line Inventory
 - f. Asset Management System
 - g. Annual Water Plant Inspection
 - c. Proposed District projects, including:
 1. Water Well No. 1 Rework
 2. Water Plant & Lift Station Generator Replacement/Additions
 3. Sanitary Sewer Cleaning & Televising Phases 13-16
 4. WWTP No. 1 Inspection

- d. Plan reviews for various development projects, design projects and construction management activities
- 16. Engage auditor to prepare Report on Applying Agreed-Upon Procedures to Construction, Engineering and Related Cost Reimbursements from Surplus Operation Revenues for Sunlight Development LLC – Series 1
- 17. Insurance coverage renewal proposal from Arthur J. Gallagher & Co.
- 18. Attorney's Report, including:
 - a. amendment or termination of detention pond maintenance agreements
 - b. solicitation of proposals for garbage and recycling services
 - c. update on 88th Legislative Session
- 19. Acquisition of 2.78-acre tract at Kuykendahl Road and Gosling Road

E. Public Comment

F. 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 11th day of August, 2023.



BRIDGESTONE MUNICIPAL UTILITY DISTRICT

By: _____

(Handwritten signature)
 Jon D. Polley
 Polley Garza PLLC
 Attorneys for the District