

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 special session, open to the public, on **Tuesday, September 26, 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:

1. Bridgestone Greenways Coalition, Inc. Board of Directors Meeting, including discussion of park projects, operations and maintenance
2. Agreement between Harris County and Bridgestone Municipal Utility District relating to use of building as a polling place for election to be held on November 7, 2023

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 20th day of September, 2023.



BRIDGESTONE MUNICIPAL UTILITY DISTRICT

By: Monica Garza
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Attorneys for the District

Agenda
Bridgestone Greenways Conservancy, Inc.
Board of Directors

The Board of Directors (the "Board") of the Bridgestone Greenways Coalition, Inc., will meet on **Tuesday, September 26, 2023**, at **6:00 p.m.**, at the **Bridgestone MUD Operations and Water Education Center, 19720 Kuykendal, Spring, Texas** at which meeting the following items, as well as other items as the Board determines, will be considered and may be acted upon by the Board:

- A. Minutes of August 22, 2023 meeting
- B. Ratify amendment to Certificate of Formation
- C. Report from Greenberg Traurig regarding tax issues, including status of application to IRS for recognition of exemption
- D. Adopt preliminary budget
- E. Report from Hodges Communications Group regarding non-profit development issues, including:
 - 1. Sponsorship Request Letter
 - 2. Board member recruitment
 - 3. Schedule Board retreat
- F. Status of engagement of bookkeeper
- G. Next Board meeting
- H. Adjourn