

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, October 17, 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 September 13, 2023, September 19, 2023 and September 27, 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. Landscape Architect's 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. 2023 Tax Rate Setting:
 - a. public hearing on 2023 tax rate
 - b. Order Setting Rate and Levying Tax for 2023
 - c. Amended District Information Form pursuant to Section 49.455 of the Texas Water Code, as amended, and authorize filing of same
2. Strategic Partnership Agreement Audit
3. Garbage and Recycling Collection Service Report
4. Landscape Architect's Report, including additional Bridgestone MUD park construction and schedule updates
5. Detention Facilities Maintenance Report, including authorizing repairs as needed
6. Tax Assessor/Collector's Report, including additional tax related checks, termination of service on delinquent accounts, and payment agreements
7. Delinquent Tax Attorney's Report, including considering termination of service to delinquent accounts
8. Bookkeeper's Report, including payment of additional bills, and issuance of additional checks
9. Communications Report
10. Operations Report, including termination of service to and/or write-off of delinquent accounts
11. General Manager's Report, including wall at Bridgestone MUD Park
12. Director's Report, including:
 - a. Presentation from Flock Safety regarding license plate reader cameras
 - b. Sanctuary Veritas drainage
 - c. Director's Inspection
 - d. installation of storm sewer markers
13. Engineering Report, including:
 - a. Requests for service, annexation and/or feasibility studies:
 1. Spring BTR Development
 2. Springbrook Garden Retail Development
 3. FM 2920 Retail Center Development
 4. Spring Cypress Cottages 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. CC Gosling MF II, LP Detention Facility
 2. Projects in design, including:
 - a. Water Well No. 1 Rework
 - b. Water Plant & Lift Station Generator Replacement/Additions
 - c. Sanitary Sewer Rehabilitation – PH I-III
 - d. SCADA
 - e. Sanitary Sewer Cleaning & Televising – PH 13-16

- f. Texas Pollution Discharge Elimination System ("TPDES") Permit Renewal
- g. Public Utilities to Serve Lift Station No. 8 Developments – Phase II
- h. Bond Application Report No. 17
- i. Lead/Copper Rule Revisions & Lead Service Line Inventory
- j. Asset Management System
- k. Annual Water Plant Inspection
- l. Wastewater Treatment Plant No. 1 Inspection
- c. Proposed projects, including:
 - 1. Water Well No. 5
- d. Plan reviews for various development projects, design projects and construction management activities
- 14. Recreational Facilities Report, including:
 - a. ideas for 2.78-acres at Gosling and Kuykendahl, including veteran honoring ring
 - b. walking trail construction
- 15. Attorney's Report, including:
 - a. Selection of new garbage and recycling service provider, including survey results regarding same
 - b. Resolution Evidencing Intent to Reimburse from Proceeds of Future Bond Issue

E. Public Comment

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 12th day of October, 2023.



BRIDGESTONE MUNICIPAL UTILITY DISTRICT

By: _____

Jon D. Polley
 Polley Garza PLLC
 Attorneys for the District