

**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, November 21, 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 October 17, 2023, October 24, 2023 and October 30, 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 will not discuss items contained in written reports unless requested by the Board or an item requires specific action.

1. Strategic Partnership Agreement Audit
2. Garbage and Recycling Collection Service Report, including new Municipal Materials Management Agreement
3. Landscape Architect's Report, including additional Bridgestone MUD park construction and schedule updates
4. Detention Facilities Maintenance Report, including authorizing repairs as needed
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 considering termination of service to delinquent accounts
7. Bookkeeper's Report, including:
 - a. payment of additional bills, and issuance of additional checks
 - b. 2024 draft budget
8. Financial Advisor's Report, including Series 2024 Bonds
9. Communications Report
10. Operations Report, including termination of service to and/or write-off of delinquent accounts
11. General Manager's Report
12. Director's Report, including:
 - a. options for hybrid Board meetings
 - b. flock Safety license plate reader cameras
 - c. Sanctuary Veritas drainage
 - d. Director's Inspection
 - e. 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
 5. ON Living, LLC 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 Utilities to Serve Lift Station No. 8 Developments – PH II
 - g. 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. Bond Application Report No. 17
- h. Lead/Copper Rule Revisions & Lead Service Line Inventory
- i. Asset Management System
- j. Annual Water Plant Inspection
- k. Wastewater Treatment Plant No. 1 Inspection
- l. the Sanctuary Veritas Drainage Survey
- c. Proposed projects, including:
 - 1. Water Well No. 5
 - 2. Springbrook Gardens encroachment request
- d. Plan reviews for various development projects, design projects and construction management activities
- 14. Recreational Facilities Report, including:
 - a. veteran's honor ring
 - b. walking/jogging trail construction
- 15. Resolution Casting a Ballot for the Election of a Person to the Board of Directors of the Harris Central Appraisal District Certification of Ballot
- 16. Attorney's Report, including:
 - a. Policy Concerning Existing Facility Removal and Replacement for Sanitary Sewer Rehabilitation
 - b. Public Comment Policy


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 16th day of November, 2023.



BRIDGESTONE MUNICIPAL UTILITY DISTRICT

By: 

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