

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 **Monday, January 29, 2024, at 6:30 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. Public Comment*
2. Bridgestone Greenways Conservancy, Inc. ("BGC") Board of Directors Meeting, including discussion of park projects, operations and maintenance

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 24th day of January, 2024.

BRIDGESTONE MUNICIPAL UTILITY DISTRICT



By: _____

Monica Garza

Monica A. Garza/Jonathan D. Polley
Polley Garza PLLC
Attorneys for the District

* Each person may have up to three (3) minutes to speak. Consistent with the Policy and Procedures for Public Comment (available on the District's website), persons desiring to offer public comment should complete a Public Comment Card and provide it to the presiding officer or the District's General Counsel before the meeting begins. Consistent with applicable law, the Board may only respond with specific factual information or a recitation of existing policy. The Board will discuss matters listed on the agenda as those items come up for discussion during the meeting.

Agenda
Bridgestone Greenways Conservancy, Inc.
Board of Directors

The Board of Directors (the "Board") of the Bridgestone Greenways Conservancy, Inc., will meet on Monday, January 29, 2024, at 6:30 p.m., at the **Bridgestone MUD Operations and Water Education Center, 19720 Kuykendahl, 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 previous meetings, including October 24, 2023, November 9, 2023 and December 19, 2023
- B. Report from Hodges Communications Group regarding non-profit development matters, including:
 - 1. Fundraising campaigns, including locks, plaques and signage
 - 2. Banking and donation information
 - 3. Prospective Board members
 - 4. Marketing and communications plan
 - 5. Special events
- C. Next Board meeting
- D. Adjourn