

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 **Wednesday, January 31, 2024**, at **10:00 a.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. Supplemental Notice of Public Meeting

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/Jon 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.

**BRIDGESTONE MUNICIPAL UTILITY DISTRICT
SUPPLEMENTAL NOTICE OF PUBLIC MEETING**

Notice is hereby given to all interested members of the public pursuant to Chapter 551 of the Texas Government Code, that the Board of Directors (the "Board") of Bridgestone Municipal Utility District (the "District") will meet in special session, open to the public at the **Bridgestone MUD Operations and Water Education Center, 19720 Kuykendahl**, Spring, Texas. The meeting will be held at **10:00 a.m.** on **Wednesday, January 31, 2024.** The subject of the meeting is to consider and act on the following:

A. ELECTION AGENDA:

1. May 4, 2024 Directors Election matters
2. Order Calling May 4, 2024 Directors Election
3. Establish hourly rates for payment of election officials

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***DISTRITO MUNICIPAL DE PRESTACIÓN DE SERVICIOS PÚBLICOS DE
BRIDGESTONE
COMPLEMENTARIO NOTIFICACIÓN DE REUNIÓN PÚBLICA***

*Por la presente se notifica a los miembros interesados del público que, conforme al Capítulo 551 del Código de Gobierno de Texas, la Junta Directores (la "Junta") del Distrito Municipal de Prestación de Servicios Públicos de Bridgestone (el "Distrito") se reunirá en sesión extraordinaria, abierta al público, en **Bridgestone MUD Operations and Water Education Center, 19720 Kuykendahl**, Spring, Texas. La reunión se llevará a cabo a las **10:00 a.m.**, el **miércoles, 31 de enero de 2023.** El objetivo de la reunión es analizar los siguientes temas y tomar las medidas necesarias al respecto:*

A. ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:

1. *Asuntos de la Elección de Directores del 4 de mayo de 2024*
2. *Orden para Convocar Elección de Directores el 4 de mayo de 2024*
3. *Establecer las tarifas de pago por hora de los funcionarios electorale*

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KHU VỰC TIÊN ÍCH ĐÔ THÀNH BRIDGESTONE
BỔ SUNG THÔNG BÁO HỌP MẶT CÔNG CỘNG

Thông báo gửi cho tất cả công chúng lưu ý theo Chương 551 của Bộ Luật Chánh Phủ Texas, rằng Hội Đồng Giám Đốc ("Ban Giám Đốc") của Khu Vực Tiềm Ích Đô Thành Bridgestone ("Cơ Quan") sẽ tổ chức một buổi họp công khai đặc biệt tại **Bridgestone MUD Operations and Water Education Center, 19720 Kuykendahl, Spring, Texas**. Buổi họp sẽ được tổ chức vào lúc **10:00 sáng**, vào **Ngày 31 Thứ Tư, 2024**, đề mục của buổi họp là để cứu xét và lấy quyết định cho các điều sau đây:

A. LỊCH TRÌNH NGHỊ SỰ:

1. Các vấn đề của Cuộc Bầu Cử Các Giám Đốc Ngày 4 tháng Năm, 2024
2. Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Giám Đốc Ngày 4 Tháng Năm, 2024
3. Thiết lập mức giá theo giờ thanh toán của các quan chức bầu cử

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BRIDGESTONE 市政公用事業區
补充 選舉議程

依照德克薩斯州政府條例第 551 章，特此公告所有相關成員，Bridgestone 市政公用事業區理事會將召開一般會議，會議對大眾開放，召開地點為 Bridgestone MUD Operations and Water Education Center, 19720 Kuykendahl, Spring, Texas 此項會議將在 2024 年 1 月 31 日下午 **10:00 A.M.** 在。進行審議及付諸行動的會議主題如下：

A. 選舉議程:

1. 2024 年 5 月 4 日董事選舉事宜
2. 關於舉行 2024 年 5 月 4 日董事選舉的命令
3. 建立選舉官員時薪

EXECUTED this 24th day of January, 2024.



BRIDGESTONE MUNICIPAL UTILITY DISTRICT

By: Monica Garza
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Attorneys for the District

THIS NOTICE OF PUBLIC MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING ADDITIONAL SUBJECTS TO THE AGENDA FOR SUCH MEETING WHICH HAS PREVIOUSLY POSTED IN ACCORDANCE WITH THE OPEN MEETINGS LAW.