

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, April 16, 2024**, 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

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.

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 March 19, 2024
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
4. Acceptance or conveyance of 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
3. Landscape Architect's Report, including:
 - a. pay applications and change orders related to Bridgestone MUD Park
 - b. Bridgestone MUD Park construction and schedule updates
 - c. Discuss security options and security cameras
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. budget amendment regarding plan reviews and landscape architecture line items
8. Communications Report
9. Operations Report, including:
 - a. termination of service to and/or write-off of delinquent accounts
 - b. preparation of 5-Year Water Loss Audit for TWDB
10. General Manager's Report, including options for hybrid Board meetings
11. Director's items, including:
 - a. Director's Inspection Report
 - b. Options for second monthly Board meeting
12. Engineering Report, including:
 - a. Requests for service, annexation and/or feasibility studies:
 1. Gosling Spring Properties, LLC Development
 2. Lincoln Wood Baptist Church Development
 - b. Ongoing District projects, including:
 1. Projects in construction, including:
 - a. Water Plant No. 4
 - b. Water Well No. 1 Rework
 - c. WWTP Digester & Blower Improvements Phase I
 - d. Wastewater Treatment Plant No. 2
 - e. Lift Station No. 8
 - f. Lift Station No. 3 Improvements
 - g. Public Utilities to Serve Lift Station No. 8 Developments – Phase II
 - h. Sanitary Sewer Rehabilitation – Phases I-III
 - i. Sanitary Sewer Cleaning & Televising – Phases 13-16
 - j. CC Gosling MF II, LP Detention Facility
 2. Projects in design, including:
 - a. Water Plant & Lift Station Generator Replacement/Additions

- b. SCADA
 - c. Texas Pollution Discharge Elimination System ("TPDES") Permit Renewal
 - d. Lead/Copper Rule Revisions & Lead Service Line Inventory
 - e. Asset Management System
 - f. Annual Water Plant Inspection
 - g. Wastewater Treatment Plant No. 1 Inspection
 - h. Water Well No. 5
 - i. Website portal engineering for services including, but not limited to, plan reviews & feasibility studies
 - j. All Seasons Plaza Retail Development Utility Extensions
 - c. Proposed projects, including:
 - 1. Public Sanitary Sewer Extension to Serve Spring BTR Development
 - 2. Public Lift Station No. 9 & Utility Extension to Serve ONM Living Development
 - 3. Emergency Interconnect Relocation with Bilma PUD
 - d. Plan reviews for various development projects, design projects and construction management activities
13. Recreational Facilities Report, including:
- a. veteran's honor ring, including conceptual design plan
 - b. seven (7) lots owned by District in Bridgestone subdivision
 - c. walking/jogging trail construction
 - d. Resolution Establishing Rules and Regulations Governing Use of District Parks and Recreational Facilities
14. Real Estate Consultant Report, including:
- a. release of easements on the 2.78-acre tract at Kuykendahl and Gosling
 - b. Sanitary Control Easement Agreements for proposed Water Well No. 5 at Water Plant No. 4
15. Attorney's Report, including:
- a. Petition for Annexation of Land, Petition for City Consent to Annex Land, Financing Agreement and Annexation & Service Agreement for Gosling MF II Prop. Co. 2
 - b. Amended Water Supply Agreement with the North Harris County Regional Water Authority
 - c. Membership in American Water Works Association membership and Texas Rural Water Association membership
16. Supplemental Notice of Public Meeting
17. State of the District, including:
- a. History and Authority of the District
 - b. Financial Status of the District
 - c. 2023 District projects, including:
 - 1. Recreational and Park Facilities
 - 2. Water, Sanitary Sewer, and Drainage Facilities
 - 3. Community Involvement

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 April, 2024.



BRIDGESTONE MUNICIPAL UTILITY DISTRICT

By: _____
Jon D. Polley
Polley Garza PLLC
Attorneys for the District

**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 regular session, open to the public at the **Bridgestone MUD Operations and Water Education Center, 19720 Kuykendahl**, Spring, Texas. The meeting will be held at **6:00 p.m.** on **Tuesday, April 16, 2024.** The subject of the meeting is to consider and act on the following:

A. ELECTION AGENDA:

1. May 4, 2024 Directors Election matters

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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 ordinaria, abierta al público, en **Bridgestone MUD Operations and Water Education Center, 19720 Kuykendahl**, Spring, Texas. La reunión se llevará a cabo a las **6:00 p.m.**, el **abril, 16 de abril de 2024.** 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*

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**KHU VÖIC TIEÄN ÍCH NŌA THAØNH BRIDGESTONE
BỔ SUNG THÔNG BAÙO HOÏP MAËT COÄNG COÄNG**

Thông baùo gôùi cho taát caù công chuùng löu yù theo Chöông 551 cuùu Boä Luaät Chaùnh Phuù Texas, raèng Hoäi Nöàng Giaùm Nöác ("Ban Giám Đốc") cuùu Khu Vöic Tieän Ích Nöa Thañnh Bridgestone ("Cö Quan") seä toä chöuc moät buoäi hoïp công khai thöðøng læ tãii **Bridgestone MUD Operations and Water Education Center, 19720 Kuykendahl, Spring, Texas**. Buoäi hoïp seä ñöðic toä chöuc vaøo luüc **6:00 chiöu.**, vaøo **Ngày 16 tháng Chín, 2024**, deä muïc cuùu buoäi hoïp laø ñeä cöuù xeüt vaø laáy quyèát ñònh cho caùc ñieäu sau ñãây:

A. LỊCH TRÌNH NGHỊ SỰ:

1. Các vấn đề của Cuộc Bầu Cử Các Giám Đốc Ngày 4 tháng Năm, 2024

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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 4 月 16 日下午 6:00 P.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

EXECUTED this 12th day of April, 2024.



BRIDGESTONE MUNICIPAL UTILITY DISTRICT

By: _____

Jon D. Polley
Polley Garza PLLC
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.