

**AMENDED AGENDA  
BRIDGESTONE MUNICIPAL UTILITY DISTRICT**

Notice is hereby given pursuant to Texas 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, September 17, 2024**, at **5:30 p.m.**, at which meeting the following items will be considered and may be acted upon by the Board:

**A. PLEDGES OF ALLEGIANCE TO UNITED STATES AND TEXAS FLAGS**

**B. EXECUTIVE SESSION TO DISCUSS ATTORNEY-CLIENT PRIVILEGED MATTERS**

1. Customer charges for North Harris County Regional Water Authority fees
2. Appeal of Security Fees by the Abbey at Spring Town Center

**C. 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 General Manager. 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.*

**D. HARRIS COUNTY PRECINCT 4 CONSTABLE'S SECURITY REPORT**

**E. 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 August 20, 2024 and September 5, 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. Engineering Report
- 4. Acceptance or conveyance of water line, sanitary sewer line and drainage dedications, easements, deeds or consents to encroachment

**F. 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. Financial Advisor's Report, including 2024 tax rate recommendations, publication of effective tax rate and other public notices, and public hearing date for 2024 tax rate
- 2. Strategic Partnership Agreement Audit
- 3. Garbage and Recycling Collection Service Report
- 4. 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
- 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 public hearing on termination of service to delinquent accounts
- 8. Bookkeeper's Report, including payment of additional bills, and issuance of additional checks
- 9. Preparation of FY2025 Budget
- 10. Order Regarding Annual Review of Rules, Policies, and Code of Ethics and List of Authorized Brokers for the Investment of District Funds
- 11. Communications Report
- 12. Operations Report, including:
  - a. maintenance/repairs to District facilities
  - b. termination of service to and/or write-off of delinquent accounts
- 13. General Manager's Report, including:
  - a. construction/installation of walls and security at District facilities, including cameras at Bridgestone MUD Park and wireless communications
  - b. Community Risk Reduction Program request from Spring Fire Department
  - c. virtual attendance of Board meetings
  - d. options for holiday lighting at building and Bridgestone MUD park
- 14. Engineering Report, including:
  - a. Requests for service, annexation and/or feasibility studies:
    - 1. Spring Stuebner Business Park development
    - 2. Angel Noor Enterprises development
  - b. Ongoing District projects, including:

1. Projects in construction, including:
  - a. Water Plant No. 4
  - b. Wastewater Treatment Plant No. 2
  - c. Lift Station No. 8
  - d. Sanitary Sewer Rehabilitation – Phase I
  - e. Sanitary Sewer Rehabilitation – Phase II
  - f. Sanitary Sewer Cleaning & Televising – Phases 13-16
  - g. SCADA
2. Projects in design, including:
  - a. Water Plant & Lift Station Generator Replacement/Additions
  - b. Asset Management System
  - c. Water Well No. 5
  - d. Website portal for engineering services including, but not limited to, plan reviews & feasibility studies
  - e. All Seasons Plaza Retail Development Utility Extensions, including authorize BD Realty to proceed with easement acquisition
  - f. Wastewater Treatment Plant No. 1 Improvements
  - g. Sanitary Sewer Rehabilitation – Phase III
  - h. Public Lift Station No. 9 and Utility Extension to Serve ONM Living Development
  - i. Relocation of Emergency Interconnect with Bilma PUD
- c. Proposed projects
- d. Plan reviews for various development projects, design projects and construction management activities
15. Director's items, including:
  - a. Director's Inspection Report
  - b. release of District information by Directors and/or Staff to media
  - c. future use of 2.78-acre tract at northeast corner of Kuykendahl Road and Gosling Road
16. Bridgestone MUD Park, including:
  - a. construction and schedule updates
  - b. pay applications and change orders related to Bridgestone MUD Park
  - c. landscape maintenance contract with Woodcreek Landscape Company, Inc.
  - d. management and operations
17. Attorney's Report, including:
  - a. insurance renewal proposal
  - b. Action Item List


**G. 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 13<sup>th</sup> day of September, 2024.



BRIDGESTONE MUNICIPAL UTILITY DISTRICT

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