

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 **7:00 p.m.**, on **TUESDAY, JUNE 17, 2008**, at the **Jerry Thomas Center, 4403 Lost Lake Lane**, Spring, Texas, at which meeting the following items will be considered:

- A. Hear from public;
- B. **CONSENT AGENDA:** The following items are considered routine by the District and will be enacted by one motion. No separate discussion will occur on these items unless a Board member or member of the public so requests, in which event, the item will be removed from the general order of business and considered in its normal sequence on the agenda.
1. Approval of minutes of the regular meeting of May 20, 2008 and executive sessions of March 20, 2007 and May 20, 2008;
 2. Review bid tabulations and award contract for construction of the following projects:
 - a. Gosling Road – utility extension;
 3. Review and approve pay estimates and change orders to construction contracts as needed for the following projects:
 - a. 2920 Business Park, LP – water line;
 - b. Bella Sera – detention basin;
 - c. Gosling Pines, Section 2 – water, sewer and drainage facilities;
 - d. Kuykendahl Road and Spring Stuebner Road – utility extensions;
 - e. Northcrest Village, Section 1 – water, sewer and drainage facilities;
 - f. Northcrest Village, Section 6 – water, sewer and drainage facilities;
 - g. Springbrook, Section 3 – water, sewer and drainage facilities;
 - h. Springbrook, Section 5 – water, sewer and drainage facilities;
 - i. Spring Terrace, Section 4 – water, sewer and drainage facilities;
 - j. Spring Terrace, Section 5 – water, sewer and drainage facilities;
 - k. The Sanctuary Veritas – clearing and grubbing;
 - l. Upper Seals Gully (K124-00-00) channel detention;
 - m. Villages of Senterra Lakes – detention pond;
 4. Approve and authorize execution of Amended Detention Pond Maintenance Agreement between Springbrook (Houston) Homeowners Association, Inc. ("Springbrook HOA") and the District;
 5. Approve and authorize execution of Detention Pond Maintenance Agreement between Springbrook Plaza Property Owners Association and the District;
 6. Approve and accept conveyance of the Springbrook Plaza detention pond site and maintenance berm;
 7. Authorize execution of any necessary water line, sanitary sewer line and drainage easements to serve various District developments;

C. REGULAR AGENDA:

1. Engage auditor to prepare audit report on Applying Agreed Upon Procedures to Construction, Engineering and Related Costs Reimbursable to Developers in Bond Application Report ("BAR") No. 10;
2. Review and approve service/annexation feasibility studies for the following tracts of land:
 - a. Marta and Laureano Henriquez regarding 1.6676 acres located on Rhodes Road;
 - b. Steven H. Clegg and Marc D. Ashley regarding 7.9578 acres located on Kuykendahl Road;
3. Tax Assessor/Collector's Report, including:
 - a. approval of issuance of tax-related checks;
 - b. report on status of collection of delinquent taxes and take action on requests for termination of service on delinquent accounts and/or payment agreement;
4. Delinquent Tax Attorney Report, including termination of water and sewer service to delinquent taxpayers;
5. Review, approve and authorize execution of Groundwater Transfer Agreement – Buyer with the North Harris County Regional Water Authority (the "NHCRWA"), and take any other actions on same;
6. Review, approve and authorize execution of Interlocal Agreement with Harris County regarding additional detention capacity;
7. General Manager's Report, including:
 - a. Harris County Precinct 4 Constable's security report;
8. Director's Inspection Report;
9. Bookkeeper's Report, including review of investments, status of developer deposits/payments, approval of payment of bills and issuance of checks,
10. Operator's Report, including:
 - a. approval of termination of service to and/or write-off of delinquent accounts;
 - b. update on new commercial taps regarding Strategic Partnership Agreement list of businesses;
 - c. approve and authorize distribution of 2007 Consumer Confidence Report;
 - d. status of miscellaneous operation, repair and maintenance items and take any other actions requested by the Operator;
11. Engineer's Report, including:
 - a. report on the status of the following projects:
 - (1) plan reviews for various development projects, design projects and construction management activities;
 - (2) update on status of the review of BAR No. 10 and preparation of BAR No. 11;

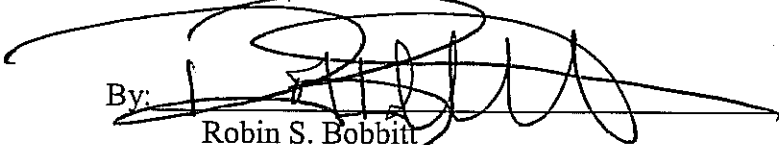
- (3) update on status of District's application for release of escrowed funds;
 - (4) review and discuss Wastewater Treatment Plant expansion project;
 - b. take any other actions requested by the Engineer; and
- 12. Attorney's Report, including:
 - a. update on status of acquisition of miscellaneous easements/land for District utility lines and facilities and take any necessary actions on same.

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 11th day of June, 2008.

BRIDGESTONE MUNICIPAL UTILITY DISTRICT

By:


Robin S. Bobbitt

Johnson Radcliffe Petrov & Bobbitt PLLC
Attorneys for District

