

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 **6:00 p.m.**, on **TUESDAY, July 20, 2010**, at the **Jerry Thomas Center, 4403 Lost Lake Lane, Spring, Texas**, at which meeting the following items will be considered:

- A. Public Comment;
- B. Harris County Precinct 4 Constable's security report;
- C. **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 June 15, 2010 and the special meetings of June 1, 2010, June 8, 2010 and June 22, 2010;
 - 2. Authorize advertising for bids, subject to Engineer's receipt, review and approval of project plans and specifications for the following projects:
 - a. Upper Seals Gully Detention Rehabilitation;
 - b. Portable Generator Quick Connects;
 - 3. Review and approve pay estimates and change orders to construction contracts, as needed, for the following projects:
 - a. Bonds Gully Modifications (HCFCD Unit K124-05-00);
 - b. Elevated Storage Tank ("EST") (1.0 MGD);
 - c. Northcrest Village, Section 6 – water, sanitary sewer, and drainage facilities;
 - d. Northcrest Village, Section 7 – drainage channel and detention facilities;
 - e. Rhodes Road – waterline extension;
 - f. The Sanctuary Veritas – water, sanitary sewer and drainage facilities;
 - g. Upper Seals Gully – Phase III(A) Box Culverts;
 - h. Wastewater Treatment Plant Expansion (2.5 MGD);
 - i. Water Plant Nos. 1, 2, 3 and 4 and EST – chloramine conversion;
 - 4. Authorize execution of any necessary water line, sanitary sewer line and drainage easements or deeds to serve various District developments;
- D. **REGULAR AGENDA:**
 - 1. Consider request from KM-TS Partners, LP for water and sanitary sewer service to a 1.7803-acre commercial tract and take any necessary action on same;
 - 2. Tax Assessor/Collector's Report, including:
 - a. approval of issuance of tax-related checks;
 - b. approve/authorize procedures for handling 2009 delinquent tax accounts;

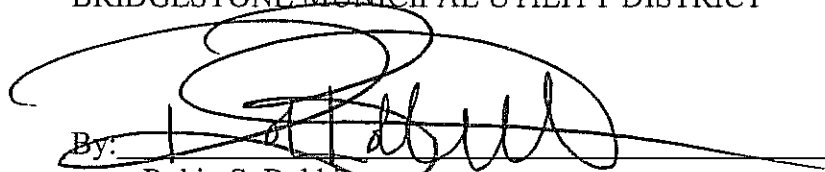
- c. report on status of collection of delinquent taxes and take action on requests for termination of service on delinquent accounts and/or payment agreement;
- 3. Delinquent Tax Attorney's Report, including approve/authorize procedures for handling of 2009 delinquent tax accounts, and authorize any necessary actions on delinquent tax accounts;
- 4. Bookkeeper's Report, including:
 - a. review of investments;
 - b. status of developer deposits/payments;
 - c. approval of payment of bills and issuance of checks;
- 5. General Manager's Report, including:
 - a. consider authorization of water valve survey update to GIS system;
 - b. status of update of business list for submission to the City of Houston in connection with the District's Strategic Partnership Agreement (the "SPA");
- 6. Director's Inspection Report;
- 7. Operator's Report, including:
 - a. approval of termination of service to and/or write-off of delinquent accounts;
 - b. review letter from Bouncin' Bears of Texas for reduced tap fee, and take any necessary action on same;
 - c. review letter from M. J. Sheridan of Texas, Inc. re water theft charge and take any necessary action on same;
 - d. update on new commercial taps in connection with the SPA business list;
 - e. status of miscellaneous operation, repair and maintenance items;
- 8. Engineer's Report, including:
 - a. report on the status of the following items:
 - (1) plan reviews for various development projects, design projects and construction management activities;
 - (2) Interlocal Agreement with Harris County regarding additional detention capacity to serve The Sanctuary development;
 - (3) discuss service request for Hester tract located at 18965 Kuykendahl Road, and take any necessary actions on same;
 - (4) update on status of Bonds Gully Modifications project, and take any necessary actions on same;
- 9. Review proposals for renewal of the District's insurance coverages, and take any necessary actions on same;
- 10. Attorney's Report, including:
 - a. review of Arbitrage Rebate and Yield Restriction Compliance reports, 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 14th day of July, 2010.

BRIDGESTONE MUNICIPAL UTILITY DISTRICT



By:

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Attorneys for District

