

AGENDA
BRIDGESTONE MUNICIPAL UTILITY DISTRICT

ORDEN DEL DÍA
DISTRITO MUNICIPAL DE PRESTACIÓN DE SERVICIOS PÚBLICOS DE BRIDGESTONE

CHƯƠNG TRÌNH NGHỊ SỰ CỦA
KHU VỰC TIỆN ÍCH ĐÔ THÀNH BRIDGESTONE

議程
*BRIDGESTONE*市政公用事業區

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, January 17, 2012**, at the **Jerry Thomas Center, 4403 Lost Lake Lane**, Spring, Texas, at which meeting the following items will be considered:

*Por la presente se notifica que, conforme al V.T.C.A., Código de Gobierno, Capítulo 551, la Junta Directiva (la "Junta") del Distrito Municipal de Prestación de Servicios Públicos de Bridgestone (el "Distrito") se reunirá en sesión ordinaria, abierta al público, a las **6:00 p.m.**, el **MARTES, 17 de enero de 2012** en Jerry Thomas Center, 4403 Lost Lake Lane, Spring, Texas, donde se analizarán los siguientes temas:*

*Thông báo này dựa theo V.T.C.A., Bộ Luật Chính Phủ, Chương 551, rằng Hội Đồng Giám Đốc ("Hội Đồng") của Khu Vực Tiện Ích Đô Thành Quận Bridgestone ("Khu Vực") sẽ tổ chức một buổi họp mặt công khai thường lệ vào lúc **6:00 chiều**, vào **thứ ba, ngày 17 Tháng Một, 2012** tại Trung Tâm Cộng Đồng Bridgestone, Jerry Thomas Center, 4403 Lost Lake Lane, Spring, Texas, để cứu xét các điều sau đây:*

特此公告有關政府法規第551章V. T. C. A. 一事，德克薩斯州Harris縣Bridgestone市政公用事業區理事會（簡稱“區”及“理事會”）將在2012年1月17日星期四下午6:00於 **Jerry Thomas Center, 4403 Lost Lake Lane, Spring, Texas**召開會議，會中將討論下列事項：

- A. Harris County Precinct 4 Constable's security report;
- 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 December 20, 2011; the special meetings of May 24, 2011, August 2, 2011, October 11, 2011, December 6, 2011 and December 13, 2011, and the executive session of July 26, 2011;
 - 2. Authorize advertising for bids, subject to Engineer's receipt, review and approval of project plans and specifications for the Water Well No. 4 Rework project;
 - 3. Review and approve pay estimates and change orders to construction contracts, as needed, for the following projects:
 - a. Northcrest Village, Section 7 – water, sewer and drainage facilities;

- b. KM Realty/Castlewood Development – water and sanitary sewer extension;
 - c. T.C. Jester and FM 2920 – water and sanitary sewer extension;
 - d. Villages of Senterra Lakes, Section 4 – water, sewer and drainage facilities;
 - e. The Sanctuary Veritas and Harris County – regional detention facility;
4. Authorize execution of any necessary water line, sanitary sewer line and drainage dedications, easements or deeds to serve various District developments;

C. REGULAR AGENDA:

- 1. Review and approve feasibility study to serve a 1.7679-acre commercial tract owned by the Children's Universe on the southwest corner of FM 2920 and Bridgestone Ranch;
- 2. Review monthly recycling and garbage collection tonnage reports, and take necessary action on same;
- 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 agreements;
- 4. Delinquent Tax Attorney's Report;
- 5. Bookkeeper's Report, including:
 - a. review of investments;
 - b. status of developer deposits/payments;
- 6. Review and adopt Amended and Restated Order Designating Investment Officer and Establishing Rules, Policies, and Code of Ethics for the Investment of District Funds and Review of Investments;
- 7. General Manager's Report, including:
 - a. status of Jasper Aquifer and performance of Water Well No. 4;
 - b. status of water conservation efforts in the District;
- 8. Director's Inspection Report;
- 9. Operator's Report, including:
 - a. approval of termination of service to and/or write-off of delinquent accounts;
 - b. update on new commercial taps in connection with the Strategic Partnership Agreement business list;
 - c. update on status of surface water quality issues;
 - d. status of miscellaneous operation, repair and maintenance items;
- 10. Engineer's Report, including:
 - a. status of Release of Escrowed Funds/Use of Surplus Funds Application for Upper Seals Gully Detention System Improvements and Regional Detention to serve Harris County and The Sanctuary Veritas;
 - b. status of proposed interconnect with Bilma Public Utility District, and take any necessary action on same;
 - c. plan reviews for various development projects, design projects and construction management activities;

11. Review and approve engagement letter from Arbitrage Compliance Specialists, Inc. for Bond Management Compliance Program to include \$4,360,000 Waterworks and Sewer System Combination Unlimited Tax and Revenue Refunding Bonds, Series 2010, and \$6,470,000 Waterworks and Sewer System Combination Unlimited Tax and Revenue Bonds, Series 2011;
12. Attorney's Report; and

D. ELECTION AGENDA:

ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:

LỊCH TRÌNH NGHỊ SỰ:

選舉議程：

1. Review and discuss locating polling places and obtaining election judges and clerks for May 12, 2012 directors election;

Repasar y discutir los lugares de votación y obtener jueces y funcionarios electorales para la elección de mayo de 2012;

Xem xét và thảo luận về các địa điểm bỏ phiếu và bổ nhiệm các trưởng ban và thư ký phụ trách bỏ phiếu cho cuộc bầu cử giám đốc ngày 12 tháng Năm, 2012;

審核及討論投票地點和選出2012年5月12日理事選舉之選舉法官及書記員

2. Authorize preparation of submission letter(s) to the U. S. Department of Justice under Section 5, Voting Rights Act regarding changes in voting procedures and possible changes in polling place(s) and/or times(s)l

Autorizar la preparación de la(s) carta(s) de presentación para el Departamento de Justicia de EE.UU. bajo la Sección 5 de la Ley de Derechos de Votación en relación a los cambios de procedimientos electorales y posibles cambios de lugares y/o horarios de votación;

Ủy quyền chuẩn bị thư đệ trình lên Bộ Tư Pháp Hoa Kỳ theo Mục 5, Đạo Luật Quyền Bầu Cử về những thay đổi trong thủ tục bỏ phiếu và các thay đổi có thể có về địa điểm và ngày giờ bỏ phiếu;

根據投票權法案第五條，向美國司法部提交有關選舉程序及可能變更投票地點及/或時間的授權準備；

3. Notice of Appointment of Designated Agent;

Aviso De Nombramiento De Agente Designado

THÔNG BÁO BỔ NHIỆM ĐẠI DIỆN CHỈ ĐỊNH

指定代理人委任公告__

4. Review Senate Bill 100, effective September 1, 2011, and its effect on the May 2012 elections, and take any necessary action on same.

Repasar el Proyecto de Ley 100 del Senado, vigente a partir del 1 de septiembre de 2011, y sus efectos en las elecciones de mayo de 2012, y tomar las medidas necesarias al respect.

Xem xét Senate Bill 100, hiệu lực ngày 1 tháng Chín, 2011, và ảnh hưởng của nó đối với các cuộc bầu cử tháng Năm 2012, và có thể có bất kỳ hành động cần thiết cho việc này.

審核及討論投票地點和選出2012年5月12日理事選舉之選舉法官及書記員

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 January, 2012.

BRIDGESTONE MUNICIPAL UTILITY DISTRICT

By: 

Robin S. Bobbitt
Johnson Radcliffe Petrov & Bobbitt PLLC
Attorneys for District

