

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, May 15, 2018**, at the **Jerry Thomas Center, 4403 Lost Lake Lane**, Spring, Texas, at which meeting the following items will be considered:

- A.** Harris County Precinct 4 Constable's security report;
- B.** Public Comment;
- 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 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 special meeting on May 8, 2018, and the regular meeting on April 17, 2018;
 - 2. Review and approve pay estimates and change orders to construction contracts, as needed, for the:
 - a. Upper Seals Gully Phase III (B);
 - 3. Authorize acceptance of any necessary water line, sanitary sewer line and drainage dedications, easements, deeds or consents to encroachment to serve various District developments;
 - 4. Approve Interlocal Agreement with Harris County for Upper Seals Gully Phase III(B) box culvert maintenance;
- D. REGULAR AGENDA:**
 - 1. Tax Assessor/Collector's Report, including:
 - a. approval of tax-related checks;
 - b. report on collection of delinquent taxes; and
 - c. termination of service on delinquent accounts and/or payment agreements, and take any necessary actions on same;
 - 2. Delinquent Tax Attorney's Report, including authorizing termination of service to delinquent accounts;
 - 3. Bookkeeper's Report, including:
 - a. payment of bills;
 - b. review of budget items;
 - c. review of investments; and
 - d. status of developer deposits/payments;
 - 4. Garbage and Recycling Collection Service Report;
 - 5. Consider requests for service and/or annexation and authorize preparation of feasibility studies;
 - 6. Director's Inspection Report;
 - 7. Operator's Report, including:
 - a. report on installation of automatic meters, including status of replacement of faulty nodes on meters;

- b. status of miscellaneous operation, repair and maintenance items;
 - c. status of water quality issues, surface water usage, and water conservation efforts in the District, and take any necessary actions on same;
 - d. consider customer complaints;
 - e. approval of termination of service to and/or write-off of delinquent accounts;
 - f. status of customer compliance with the District's policy regarding grease traps; and
 - g. review and approve 2017 Consumer Confidence Report and authorize filing of same;
8. Engineer's Report, including:
 - a. TPDES permit renewal;
 - b. status of Wastewater Sampling Plan;
 - c. status of Capital Improvement Plan Projects; and
 - d. plan reviews for various development projects, design projects and construction management activities;
 9. Review and approve detention pond maintenance agreement with Caldwell Companies and Northside Christian Church for 4.798-acre tract;
 10. Update on and take action related to developer agreements and annexations concerning the following developments:
 - a. WE Gosling, LLC – 8.5758-acre tract; and
 - b. OLI Holdings, LLC – 6.3571-acre tract;
 11. Attorney's Report, including:
 - a. update on Meadowhill Regional MUD, Klein ISD and Champion Forest Baptist Church drainage matters, and take any necessary actions on same;
 - b. dispute with R&B Group, Inc. related to Wastewater Treatment Plant Dewatering Facility;
 - c. review and approve Arbitrage Rebate Calculations Report for the 10th Year Rebate Installment Computation Period for Series 2008 Bonds from Arbitrage Compliance Specialists, Inc.; and
 - d. Update on AT&T damage to District facilities, and take any necessary actions on same; and
 12. Supplemental Notice of Public Meeting.


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 9th day of May, 2018.

BRIDGESTONE MUNICIPAL UTILITY DISTRICT



By: _____


Jonathan D. Polley/Robin S. Bobbitt
Radcliffe Bobbitt Adams Polley 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 of Bridgestone Municipal Utility District will meet in regular session, open to the public at the Jerry Thomas Center, 4403 Lost Lake Lane, Spring, Texas. The meeting will be held at **6:00 P.M.** on **TUESDAY, MAY 15, 2018.** The subject of the meeting is to consider and act on the following:

ELECTION AGENDA:

1. Establishment of a Quorum of Canvassing Authority for the following purposes:
2. Review Returns and Tally Lists, making necessary corrections to returns;
3. Adopt Order Canvassing Returns and Declaring Results of Bond Election;
4. Deliver Certificates of Election;
5. Qualification of Directors;
6. Administration of Oaths of Office;
7. Elect Officers.

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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 Directiva del Distrito Municipal de Prestación de Servicios Públicos de Bridgestone se reunirá en sesión ordinaria, abierta al público, en Jerry Thomas Center, 4403 Lost Lake Lane, Spring, Texas. La reunión se llevará a cabo a las **6:00 p.m.**, el **MARTES, 15 DE MAYO DE 2018.** El objetivo de la reunión es analizar los siguientes temas y tomar las medidas necesarias al respecto:*

ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:

1. *Formación de quórum de la Autoridad Escrutadora con la siguiente finalidad:*
2. *Revisar la Lista de Resultados y Recuento, y realizar las correcciones necesarias a los resultados;*
3. *Adoptar una Orden de Escrutinio y Declaración de Resultados de la Elección de Bonos;*
4. *Entregar Certificados de Elección;*
5. *Análisis de los requisitos de los Directores;*
6. *Tomar juramento para la asunción del cargo;*
7. *Elegir funcionarios.*

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KHU VỰC TIỆN ÍCH ĐÔ THÀNH BRIDGESTONE
BỘ SUNG THÔNG BÁO HỌP MẶT CÔNG CỘNG

Thông báo gửi cho tất cả các công chúng lưu ý theo Chương 551 của Bộ Luật Chính Phủ Texas, rằng Hội Đồng Giám Sát của Khu Vực Tiện Ích Đô Thành Bridgestone sẽ tổ chức một buổi họp công khai thông lệ tại Jerry Thomas Center, 4403 Lost Lake Lane, Spring, Texas. Buổi họp sẽ diễn ra vào lúc **6:00 TRƯA** vào **Thứ ba, ngày 15 tháng 05 năm 2018**. Nội dung của buổi họp là về các yêu cầu và các quy định cho các nhà đầu tư sau đây:

LỊCH TRÌNH NGHỊ SỰ:

1. Thiết lập cuộc Kiểm Soát Các Thiết Kế Nhà Cho các mục đích sau đây:
2. Duyệt xét việc kiểm soát lại phiếu và danh sách tổng kết, sửa đổi những gì cần thiết cho việc kiểm soát lại phiếu
3. Phê Chuẩn Lệnh Kiểm Phiếu Bầu và Công Bố Kết Quả Cuộc Bầu Cử Phê Chuẩn
4. Hoàn tất chứng tờ về bầu cử
5. Duyệt xét về việc hội đồng nhà đầu tư cho các giám sát
6. Nhà đầu tư tuyên bố về vận chuyển
7. Bầu các thành viên.

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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Jerry Thomas Center, 4403 Lost Lake Lane, Spring, Texas 此項會議將在2018年05月15日下午6:00召開。進行審議及付諸行動的會議主題如下：

選舉議程:


1. 為下列目的建立一選舉結果的調查當局法定最低人數:
2. 複審結果和紀錄名冊，項結果做必要的改正。
3. 採納關於審覈選票報告以及宣佈債券選舉結果的命令
4. 傳送選舉證明
5. 理事資格
6. 辦公室宣誓監督
7. 當選官員。

EXECUTED this 9th day of May, 2018.



BRIDGESTONE MUNICIPAL UTILITY DISTRICT

By: _____


Jonathan D. Polley
Radcliffe Bobbitt Adams Polley 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.