

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 17, 2018**, at the **Jerry Thomas Center, 4403 Lost Lake Lane**, Spring, Texas, at which meeting the following items will be considered and may be acted upon:

- 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. Minutes of the special meeting on July 10, 2018 and the certified agenda of the executive session on July 10, 2018, and the regular meeting on June 19, 2018;
 - 2. Pay estimates and change orders to construction contracts, as needed, for the:
 - 3. Acceptance or conveyance of any necessary water line, sanitary sewer line and drainage dedications, easements, deeds or consents to encroachment;
- D. **REGULAR AGENDA:**
 - 1. Tax Assessor/Collector's Report, including:
 - a. tax-related checks;
 - b. collection of delinquent taxes; and
 - c. termination of service on delinquent accounts and/or payment agreements;
 - 2. Delinquent Tax Attorney's Report, including termination of service to delinquent accounts;
 - 3. Authorize letter to Delinquent Tax Attorney regarding recommendations related to taxpayers' delinquent 2017 taxes;
 - 4. Bookkeeper's Report, including:
 - a. payment of bills;
 - b. review of budget items;
 - c. review of investments; and
 - d. status of developer deposits/payments;
 - 5. Authorize attendance at Association of Water Board Directors Mid Winter Conference in Austin, Texas on January 25-26, 2019, and Fall Seminar on October 30, 2018;
 - 6. Garbage and Recycling Collection Service Report, including approval of contract amendment for recycling service;
 - 7. Requests for service and/or annexation and authorize preparation of feasibility studies;
 - 8. Review and approve annexation/service feasibility studies for:
 - a. Trinity Lutheran Church – 19.36-acre tract;
 - 9. Director's Inspection Report;

10. Review and adopt Amended Rate Order related to irrigation accounts;
11. Operator's Report, including:
 - a. installation of automatic meters, including status of replacement of faulty nodes on meters;
 - b. miscellaneous operation, repair and maintenance items;
 - c. water quality issues, surface water usage, and water conservation efforts in the District;
 - d. customer complaints;
 - e. termination of service to and/or write-off of delinquent accounts; and
 - f. customer compliance with the District's policy regarding grease traps;
12. Engineer's Report, including:
 - a. TPDES permit renewal;
 - b. Wastewater Sampling Plan;
 - c. Capital Improvement Plan Projects;
 - d. plan reviews for various development projects, design projects and construction management activities; and
 - e. Approval of the Sanitary Sewer Cleaning & Televising (Maintenance Program) Phase II proposal from Source Point Solutions, LLC
13. Resolution Authorizing Application to Texas Commission on Environmental Quality for Approval of Project and Fourteenth Issue of Bonds;
14. Consultant/Board Liaisons for 2018;
15. Developer agreements and annexations concerning the following developments:
 - a. CC Gosling 14.58, L.P. – 1.1708-acre tract;
16. Order Annexing Land and Redefining Boundaries of the District for the following tracts:
 - a. WE Gosling, LLC – 8.5758-acre tract; and
 - b. OLI Holdings, LLC – 6.3571-acre tract;
17. Execution and filing of Amended District Information Form;
18. Execution of Certified Boundary Map;
19. Attorney's Report, including:
 - a. Damage to District facilities by AT&T/subcontractors;
 - b. Consent to Encroachment with Southwestern Bell Telephone Company D/B/A AT&T Texas in connection with Spring Crossings 1758, LLC; and
 - c. R&B Group, Inc. v. Bridgestone MUD lawsuit related to Wastewater Treatment Plant Dewatering Facility.

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 July, 2018.

BRIDGESTONE MUNICIPAL UTILITY DISTRICT



By: _____

J.P.
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