

**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 special session, open to the public, at **4:30 p.m.**, on **Tuesday, July 10, 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. EXECUTIVE SESSION REGARDING:**

1. R&B Group, Inc. v. Bridgestone MUD lawsuit related to Wastewater Treatment Plant Dewatering Facility;
2. Acquisition of easements related to Klein ISD and Champion Forest Baptist Church developments;

**B. REGULAR AGENDA:**

1. Changes to District's Rate Order and tap fee policy;
2. New District website;
3. Amended Resolution Authorizing Application for Texas Commission on Environmental Quality Approval of Change in Scope, Use of Surplus Funds and Release of Escrow;
4. Results and sample data from Wastewater Sampling Plan; and
5. Proposed District Operations and Water Education Center design and site development.

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 3<sup>rd</sup> day of July, 2018.

BRIDGESTONE MUNICIPAL UTILITY DISTRICT



By: \_\_\_\_\_

*(Signature)*  
Jonathan D. Polley/Robin S. Bobbitt  
Radcliffe Bobbitt Adams Polley PLLC  
Attorneys for the District