

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, August 21, 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, the regular meeting on July 17, 2018 and the special meeting on July 21, 2018;
 - 2. Pay estimates and change orders to construction contracts, as needed, for the:
 - a. Wastewater Treatment Plant Improvements Project
 - 3. Approve Recommendations of Award and execute construction contracts for:
 - a. Water Plant Improvements Project;
 - b. Wastewater Treatment Plant Improvements Project; and
 - c. Public Waterline Extension to Serve 113-Acre Klein ISD and Champion Forest Baptist Church Tract – Phase I;
 - 4. Authorization to bid and advertise for:
 - a. Sanitary sewer extension along Kuykendahl Road to Serve the My Family Vet Tract;
 - 5. Authorization of Stormwater Quality Permit Renewal for Springbrook Plaza Section 1;
 - 6. 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. 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. Order Regarding Annual Review of Rules, Policies, Code of Ethics, and List of Authorized Brokers for the Investment of District Funds;
5. Garbage and Recycling Collection Service Report;
6. Issuance of Series 2018 Bonds
7. Insurance coverage renewal proposal from Arthur J. Gallagher & Co., possible solicitation of additional proposals, and take any necessary actions on same;
8. Requests for service and/or annexation and authorize preparation of feasibility studies;
9. Director's Inspection Report;
10. Operator's Report, including:
 - a. miscellaneous operation, repair and maintenance items;
 - b. water quality issues, surface water usage, and water conservation efforts in the District;
 - c. customer complaints;
 - d. termination of service to and/or write-off of delinquent accounts; and
 - e. customer compliance with the District's policy regarding grease traps;
11. Purchase of property south of the WWTP;
12. Execution of Genesis Pipeline Texas, L.P. application to encroach on easement;
13. Engineer's Report, including:
 - a. TPDES permit renewal;
 - b. Wastewater Sampling Plan;
 - c. Capital Improvement Plan Projects; and
 - d. plan reviews for various development projects, design projects and construction management activities;
14. Interlocal Agreement with Harris-Galveston Subsidence District for sponsorship of Water Wise program at Roth Elementary;
15. Developer agreements and annexations concerning the following developments:
 - a. CC Gosling 14.58, L.P. – 1.1708-acre tract;
16. Out of District Service Agreement with Trinity Lutheran Church; and
17. Attorney's Report, including:
 - a. Damage to District facilities by telecommunications contractors; and
 - b. 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 16th day of August, 2018.

BRIDGESTONE MUNICIPAL UTILITY DISTRICT



By: _____

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