

**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 **5:30 p.m.**, on **Thursday, November 1, 2018**, at the **Bridgestone Sewage Treatment Plant, 21106 Slippery Rock.,** Spring, Texas, at which meeting the following items will be considered and may be acted upon:

1. Update schedule for the sale and delivery of the District's \$7,400,000 Waterworks and Sewer System Combination Unlimited Tax Bonds, Series 2018 (the "Series 2018 Bonds");
2. Review bids and award sale of Series 2018 Bonds;
3. Adopt Order Authorizing Issuance of Series 2018 Bonds;
4. Authorize execution of Certificate of Revenues and Expenditures;
5. Review, approve and authorize execution of Paying Agent/Registrar Agreement with The Bank of New York Mellon Trust Company, N. A.;
6. Approve and authorize execution of all other documents and authorize attorney, financial advisor and underwriter to take all other necessary actions in connection with the sale and issuance of the Bonds; and
7. Review results and recommendations of Sanitary Sewer Cleaning & Televising Phase I & II project, and take any necessary actions on same.

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 25<sup>th</sup> day of October, 2018.

BRIDGESTONE MUNICIPAL UTILITY DISTRICT



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

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