

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 **9:00 a.m.**, on **Friday, February 8, 2019**, 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:

1. District Operations and Water Education Center, including site conditions and Precinct 4 lease, and any necessary actions on same; and
2. Public utilities to serve CC Gosling 15-acre tract, and any necessary action 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 31st day of January, 2019.

BRIDGESTONE MUNICIPAL UTILITY DISTRICT



By: _____

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