

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 20, 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:

- A. Public Comment;
- B. Harris County Precinct 4 Constable's security report;
- 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 regular meeting on July 16, 2019, certified agenda of executive session on July 16, 2019 and the special meeting on June 29, 2019;
 - 2. Pay estimates and change orders for:
 - a. Wastewater Treatment Plant Improvements Project;
 - b. Sanitary Sewer Cleaning & Televising (Maintenance Program); and
 - c. Water Plant No. 5 EST Booster Pump Building;
 - 3. Approve Recommendation of Award and execute contracts for:
 - a. Rhodes Landing Storm Water Pump Station Improvements; and
 - b. Sanitary Sewer Extension for 2.272-acre Sunlight Development;
 - 4. Acceptance or conveyance of any necessary water line, sanitary sewer line and drainage dedications, easements, deeds or consents to encroachment;
- D. **BOND AGENDA:**
 - 1. Sale and delivery of the \$5,670,000 Waterworks and Sewer System Combination Unlimited Tax Bonds, Series 2019 (the "Series 2019 Bonds");
 - 2. Authorize execution and filing of Amendment to District Information Form; and
 - 3. Unlimited Tax Refunding Bonds, Series 2019A:
 - a. authorize financial advisor and attorney to finalize the Official Statement for the Bonds;
 - b. appoint/approve the underwriter;
 - c. approve and authorize execution of Paying Agent/Registrar Agreement with The Bank of New York Mellon Trust Company, N.A.;
 - d. approve and authorize execution of Escrow Agreement with The Bank of New York Mellon Trust Company, N.A.;
 - e. approve and authorize execution of Letter and Notice of Redemption to The Bank of New York Mellon Trust Company, N.A., for the District's Series 2009-B Bonds; and
 - f. 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;

E. REGULAR AGENDA:

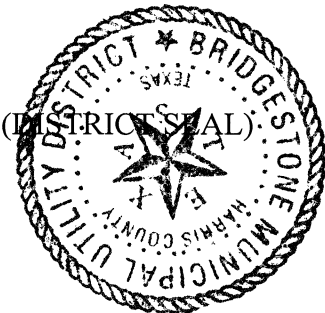
1. Tax Assessor/Collector's Report, including:
 - a. tax-related checks;
 - b. collection of delinquent taxes; and
 - c. termination of service on delinquent accounts and/or payment agreements;
2. Delinquent Tax Attorney's Report, including termination of service to delinquent accounts;
3. Bookkeeper's Report, including:
 - a. payment of bills;
 - b. review of investments; and
 - c. 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 including possible temporary rate adjustment for recycling services;
6. Engagement Letter from Brad Dill;
7. Insurance coverage renewal proposal from Arthur J. Gallagher & Co. and possible solicitation of additional proposals;
8. District Operations and Water Education Center, including:
 - a. Precinct 4 cabling proposal;
 - b. bids for fence replacement; and
 - c. Letter agreement with Harris County Constables regarding use of space;
9. Requests for service and/or annexation and authorize preparation of feasibility studies;
10. Annexation/service feasibility studies:
11. Developer agreements and annexations concerning the following developments:
 - a. Sunlight Development LLC - 2.272-acre tract; and
 - b. Financing Agreement for CC Gosling 14.58, L.P. – 15.2501-acre tract;
12. Save Water Texas educational sponsorship;
13. Director's Inspection Report;
14. Operator's Report, including:
 - a. sidewalk replacement pricing;
 - b. miscellaneous operation, repair and maintenance items;
 - c. water quality issues, surface water usage, and water conservation efforts in the District;
 - d. customer complaints; and
 - e. termination of service to and/or write-off of delinquent accounts;
15. Report on Applying Agreed-Upon Procedures to Construction, Engineering and Related Cost Reimbursements from Surplus Operations Revenue for developer projects and approve reimbursement to developers;
16. Engineer's Report, including:
 - a. Lift Station No. 4 capacity analysis for CC Gosling 14.58, L.P. – 15.2501-acre tract temporary usage;
 - b. repairs from Sanitary Sewer Cleaning and Televising Project;
 - c. Water Effect Ratio (WER) Analysis;
 - d. plan reviews for various development projects, design projects and construction management activities;


- e. conveyance of Bonds Gully to Harris County Flood Control District for maintenance;
 - f. Stormwater Solutions storm water quality inspection report;
 - g. Change in Scope application;
 - h. park plan preparation by Texas A&M University; and
 - i. review and approve updated Jones|Carter Professional Services Agreement;
17. Attorney's Report, including:
- a. Cyber Security Seminar on September 14, 2019;
 - b. Authorize solicitations for bids for Recycling Collection;
 - c. Engagement of special counsel for condemnation of property;
 - d. Mueller Systems, LLC faulty meters update; and
 - e. 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 14th day of August, 2019.

BRIDGESTONE MUNICIPAL UTILITY DISTRICT



By: 
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 Attorneys for the District