

**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 **Thursday, September 12, 2019**, at the **Jerry Thomas Center, 4403 Lost Lake Lane**, Spring, Texas, at which meeting the following items will be considered:

1. Executive session to consult with legal counsel regarding:
  - a. Mueller Systems, LLC meters update; and
  - b. R&B Group, Inc. v. Bridgestone MUD lawsuit related to Wastewater Treatment Plant Dewatering Facility;
2. Engagement of special counsel for condemnation of property; and
3. Lone Star Groundwater Conservation District regulatory changes.

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 5<sup>th</sup> day of September, 2019.

BRIDGESTONE MUNICIPAL UTILITY DISTRICT



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

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Attorneys for the District