

**AMENDED AGENDA  
BRIDGESTONE MUNICIPAL UTILITY DISTRICT**

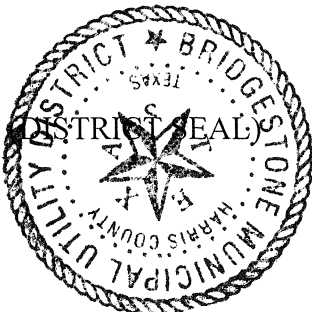
Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors (the "Board") of Bridgestone Municipal Utility District (the "District") will meet in special session, open to the public, at **9:00 a.m.**, on **Saturday, October 26, 2019**, at the **Jerry Thomas Center, 4403 Lost Lake Lane**, Spring, Texas, at which meeting the following items will be considered and may be acted upon:

1. Acquisition of appliances and other items for the Operations and Water Education Center;
2. Sidewalk Repairs and Replacement, including:
  - a. consent/notice letter to homeowners; and
  - b. procurement of sidewalk repair/replacement contractor;
3. Request for service and/or annexation and authorize preparation of feasibility studies for Meritas Builders, LLC – 14.017-acre tract;
4. District Operations and Water Education Center;
  - a. Policies and Rules for Use of the Operations and Water Education Center;
  - b. Office Space Lease Agreement with Harris County Constables;
  - c. Office Space Lease Agreement with Water District Management; and
  - d. Fire monitoring agreement;
6. Executive Session to discuss:
  - a. Wastewater Treatment Plant No. 2 site acquisition;
  - b. Mueller Systems, LLC dispute; and
  - c. 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 22<sup>nd</sup> day of October, 2019.

BRIDGESTONE MUNICIPAL UTILITY DISTRICT



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

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