

NM  
9

1245361  
04/17/2017 PERSONAL  
\$9.00 NPR - NOTICE MTG

**AMENDED AGENDA  
BRIDGESTONE MUNICIPAL UTILITY DISTRICT**

K2

4

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, April 18, 2017**, at the **Jerry Thomas Center, 4403 Lost Lake Lane**, Spring, Texas, at which meeting the following items will be considered:

- A.** Harris County Precinct 4 Constable's security report;
- B.** Public Comment;
- 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. Approval of minutes of the special meetings on April 1, 2017 and April 11, 2017, and the regular meeting on March 21, 2017;
- 2. Review and approve pay estimates and change orders to construction contracts, as needed, for the:
  - a. 12" Waterline Extension along Spring Stuebner Road;
  - b. Grand Parkway Marketplace II Sanitary Sewer Extension;
  - c. Water Plants Nos. 1, 2, 3, and 5 (Elevated Storage Tank) Improvements – 2017;
  - d. FM 2920 8" Water and 8" Sanitary Sewer Extension to serve Wells Stone Development, LLC; and
  - e. Upper Seals Gully Phase III (B);
- 3. Authorize acceptance of any necessary water line, sanitary sewer line and drainage dedications, easements or deeds to serve various District developments;

**D. REGULAR AGENDA:**

- 1. Authorize Financial Advisor and Attorneys to update District's annual continuing disclosure;
- 2. Tax Assessor/Collector's Report, including:
  - a. approval of tax-related checks;
  - b. report on collection of delinquent taxes; and
  - c. termination of service on delinquent accounts and/or payment agreements, and take any necessary actions on same;
- 3. Delinquent Tax Attorney's Report, including authorizing termination of service to delinquent accounts;
- 4. Bookkeeper's Report, including:
  - a. payment of bills;
  - b. review of budget items;
  - c. review of investments; and
  - d. status of developer deposits/payments;
- 5. Garbage and Recycling Collection Service Report;

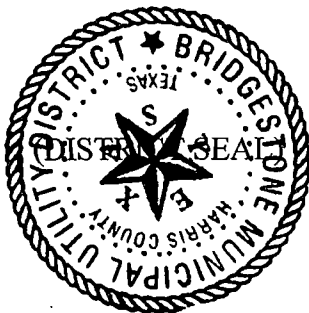
6. Consider requests for service and/or annexation and authorize preparation of feasibility studies;
7. Director's Inspection Report;
8. Review and adopt Amended Rate Order related to:
  - a. increase in North Harris County Regional Water Authority surface water and pumpage fees;
  - b. non-taxable entity/customer rates; and
  - c. irrigation accounts;
9. Operator's Report, including:
  - a. status of miscellaneous operation, repair and maintenance items;
  - b. status of water quality issues, surface water usage, and water conservation efforts in the District, and take any necessary actions on same;
  - c. consider customer complaints;
  - d. approval of termination of service to and/or write-off of delinquent accounts;
  - e. status of customer compliance with the District's policy regarding grease traps;
  - f. report on installation of automatic meters; and
  - d. authorize preparation and submission of Texas Water Development Board 2016 Water Loss Audit Report;
10. Engineer's Report, including:
  - a. status of water & sanitary sewer rate analysis;
  - b. status of TPDES permit renewal;
  - c. status of letter to Commissioner Jack Cagle requesting traffic signal timing study for Kuykendahl Road between FM 2920 and Grand Parkway;
  - d. authorize design of public sanitary sewer extension to serve 2.96-acre tract Vaquero Gosling Partners tract;
  - e. status of Capital Improvement Plan Projects:
    - (i) Spring Stuebner Water Line Extension Project; and
  - f. plan reviews for various development projects, design projects and construction management activities;
11. Review notice of price increase from Water Utility Services, Inc. for magnesium hydroxide product to control odor in District's sanitary sewer system;
12. Authorize execution of Amendment to Water Supply and Wastewater Treatment Service Agreement with Klein United Methodist Church;
13. Accept and authorize execution of Annexation/Service and Financing Agreements, as applicable, Petitions for Annexation of Land and Petitions for City Consent to Annex Land concerning the following tracts:
  - a. OLI Holdings, L.L.C. – 3.3571-acre tract;
  - b. WE Gosling, LLC – 8.5836-acre tract; and
  - c. CC Gosling MFI, L.P. – 43-acre tract;
14. Update on potential District administrative building, including:
  - a. discuss engagement of architect and broker to assist with land acquisition; and
  - b. take any other necessary actions on same;
15. Review and approve annual Arbitrage Rebate and Yield Restriction Service Program Report from Arbitrage Compliance Specialists, Inc.;

16. Attorney's Report, including:
- a. review and discuss electricity contract rate information from American Enerpower, and take any necessary actions on same;
  - b. update on Universe Skyhorse litigation;
  - c. discuss final payment to Big State Excavation and take any necessary actions on same;
  - d. status of final pay estimate with R&B Group, Inc. related to Wastewater Treatment Plant Dewatering Facility;
  - e. update on out of District service to Klein ISD/Champion Forest Baptist Church and take any necessary actions on same; and
  - f. update on 85<sup>th</sup> Texas Legislature;
  - g. discuss proposed right-of-way dedication by Spring Crossings 1758 LLC across a District water line easement, 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 13<sup>th</sup> day of April, 2017.

BRIDGESTONE MUNICIPAL UTILITY DISTRICT



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

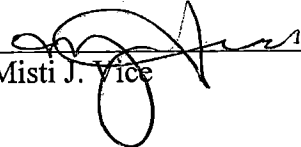
*Jonathan D. Polley/Robin S. Bobbitt*  
Jonathan D. Polley/Robin S. Bobbitt  
Radcliffe Bobbitt Adams Polley PLLC  
Attorneys for the District

**DO NOT DETACH**

**CERTIFICATE OF POSTING OF NOTICE OF MEETING**

**STATE OF TEXAS** §  
**COUNTY OF HARRIS** §  
**BRIDGESTONE MUNICIPAL UTILITY DISTRICT** §

I, Misti J. Vice, the undersigned, hereby state that I posted a copy of the attached Notice of Meeting of the Board of Directors of Bridgestone Municipal Utility District at a location convenient to the public, outside the boundaries of the district at the offices of Radcliffe Bobbitt Adams Polley PLLC, 2929 Allen Parkway, Suite 3450, Houston, Texas, on the 19<sup>th</sup> day of April, 2017, at 8:15 a.m., which time was not less than 72 hours prior to the scheduled time of the meeting.

  
Misti J. Vice

**RECORDER'S MEMORANDUM:**  
At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

**FILED**  
**2017 APR 17 AM 9:46**  
*Stan Stewart*  
COUNTY CLERK  
HARRIS COUNTY, TEXAS