

UDN  
2/8/22

1487653  
09/29/2022 PERSONAL  
\$9.00 MPR - NOTICE MTG

**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, on **Tuesday, October 4, 2022, at 6:00 p.m.**, at the **Bridgestone MUD Operations and Water Education Center, 19720 Kuykendahl, Spring, Texas**, at which meeting the following items will be considered and may be acted upon by the Board:

- A. Public Comment
- B. Harris County Precinct 4 Constable's security report
- C. Minutes of the regular Board meeting on September 6, 2022
- D. Engineer's Report, including:
  - 1. Pay estimates and change orders
    - a. WWTP Digester and Blower Improvements Phase I
    - b. Water Plant No. 4
    - c. Wastewater Treatment Plant No. 2
    - d. Fox Elementary School Sidewalk Extension
    - e. CC Gosling MF II, LP Detention Facility
  - 2. Requests for service, annexation and/or for feasibility studies
    - a. Cypress Developers Gas Station Development
    - b. Precise Technical Services Development
    - c. S&S Rental Townhome Development
    - d. Brothers Meat Market Development
    - e. Medical Center Development
    - f. Krimmel Intermediate School Development
  - 3. Ongoing District projects, including:
    - a. Sanitary Sewer Cleaning and Televising Project
    - b. Water Plant No. 4
    - c. Water Well No. 3 Rework
    - d. Recoating of Elevated Storage Tank
    - e. Wastewater Treatment Plant No. 2
    - f. Public Utility Extensions to Serve WWTP No. 2 Developments
    - g. WWTP Digester & Blower Improvements Phase I
    - h. CC Gosling MF II, LP Detention Facility
    - i. Fox Elementary School Sidewalk Extension
    - j. Public 12" Waterline Extension to Serve 113-Acre KISD/CFBC Tract - PH II
    - k. Lift Station No. 4 Access Driveway
    - l. Lift Station No. 3 Improvements
    - m. Lift Station No. 8
    - n. Public Utilities to Serve Lift Station No. 8 Developments
    - o. Asset Management System
    - p. Annual Water Plant Inspection

4. Proposed District projects, including:
    - a. proposal for SCADA network for District Facilities
    - b. Rhodes Road Expansion partnership with Harris County Precinct 3
    - c. Triplex Liners Sanitary Sewer Manhole Rehabilitation
    - d. Sanitary Sewer Rehabilitation – Phases 1-12
    - e. Storm Water Pump Station Inspection
  5. Plan reviews for various development projects, design projects and construction management activities
- E. Director's Report, including changes to Director devices
- F. Public Comment
- G. Closed session pursuant to Section 551.072, Texas Government Code (Open Meetings Act) for deliberation regarding the purchase, sale, exchange, lease or value of property

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 29<sup>th</sup> day of September, 2022.



BRIDGESTONE MUNICIPAL UTILITY DISTRICT

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

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

2022 SEP 29 PM 12:43  
HARRIS COUNTY CLERK  
HARRIS COUNTY TEXAS

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