

2007-10  
MINUTES OF MEETING  
OF  
BOARD OF DIRECTORS  
May 12, 2007

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

The Board of Directors (the "Board") of Bridgestone Municipal Utility District (the "District") met in special session, open to the public, at the Bridgestone Community Center, 4403 Lost Lake Lane, Spring, Texas, its regular meeting place within the boundaries of the District, on Saturday, May 12, 2007, at 8:30 a.m.; whereupon the roll was called of the members of the Board, to-wit:

|                   |                              |
|-------------------|------------------------------|
| Adrian E. Steffes | President/Investment Officer |
| Jim Marks         | Vice President               |
| Linda D. Theiss   | Secretary                    |
| Ronald W. Schkade | Assistant Secretary          |
| Skip Warren       | Treasurer                    |

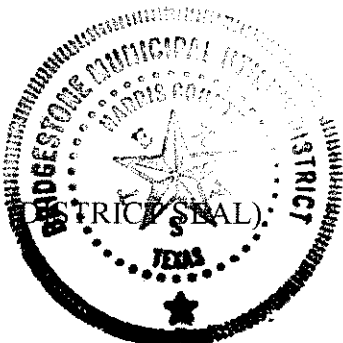
All members of the Board were present, thus constituting a quorum. Also attending the meeting were: Mr. Gene Conner, General Manager for the District; Messrs. Ed Shackelford, P.E. and Erich Peterson, P.E. of Jones & Carter, Inc., engineers for the District.

WHEREUPON, the meeting was called to order and evidence was presented that public notice of the meeting had been given in compliance with the law. The posted notices of the meeting are attached hereto.

The Board then departed the meeting location and proceeded to Westador Utility District to tour the two (2) elevated storage tanks located within that district. No action was taken by the Board at this meeting.

There being no further business to come before the Board, the meeting was adjourned.

PASSED, APPROVED AND ADOPTED this 19<sup>th</sup> day of June, 2007.



  
Secretary, Board of Directors