

2008-9  
MINUTES OF MEETING  
OF  
BOARD OF DIRECTORS  
August 12, 2008

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 Jerry Thomas Center, 4403 Lost Lake Lane, Spring, Texas, its regular meeting place within the boundaries of the District, on Tuesday, August 12, 2008, at 7:00 p.m.; whereupon, the roll was called of the members of the Board, to-wit:

Adrian E. Steffes	President
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 was Mr. Gene Conner, General Manager 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.

DISCUSSION OF CONSULTANT CONTRACTS

The Board expressed a desire to review the contract for SouthWest Water Company ("SWWC"), operator for the District. Director Steffes distributed a form and requested that each Board member complete the form, express their concerns regarding the existing contract with SWWC, and list items they would like to see in a new operations services contract. Further discussion then ensued regarding this matter.

No other matters were discussed and no action was taken on any matter.

There being no further business to come before the Board, the meeting was adjourned at 7:30 p.m.

These minutes were prepared from notes taken by and received from Mr. Conner on October 27, 2008, a copy of which is attached hereto.

PASSED, APPROVED AND ADOPTED this 16<sup>th</sup> day of December, 2008.

*Linda Klein*  
Secretary, Board of Directors

