

2008-12  
MINUTES OF MEETING  
OF  
BOARD OF DIRECTORS  
September 10, 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 Wednesday, September 10, 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.

WHEREUPON, the meeting was called to order and evidence was presented that public notice of the meeting had been given; however the meeting notices were posted less than 72 hours prior to the meeting time. The posted notices of the meeting are attached hereto.

DISCUSSION OF CONSULTANT CONTRACTS

Director Warren noted that the Board has not been receiving reports and minutes from consultants as requested. Director Warren also stated that all of the consultant contracts, with the exception of the Myrtle Cruz, Inc. contract, should go out for bid. Director Warren added that he felt Mr. Gene Conner, General Manager for the District, has not been doing his job as envisioned by the Board.

Director Schkade stated that when he went with Mr. Danny Staab of SouthWest Water Company, operator for the District, on Saturday, September 6<sup>th</sup>, to inspect the District facilities, he was told that Mr. Conner was on vacation, and Director Schkade stated that he did not receive any notice from Mr. Conner concerning his vacation schedule. Director Schkade added that he feels Mr. Conner is not communicating with all of the Board, but only a few of the Board members. Director Schkade also questioned the fact that the District's construction inspector is not giving the Board monthly reports, as had been requested numerous times. Director Schkade then asked how much vacation time Mr. Conner is entitled to each year under the provisions of

his contract with the District and inquired as to who is responsible for tracking/recording Mr. Conner's vacation time.

Director Marks noted that he had requested drawings of the new Wastewater Treatment Plant from Mr. Erich Peterson of Jones & Carter, Inc., engineers for the District. Director Marks added that Mr. Conner had called him stating that "they" could get him what he wants, but that it was a large amount of drawings, which would be costly to reproduce.

A discussion then ensued about what the Board expects in an operation services company and the costs associated with such services. Director Marks stated that the operator's contract should go out for bid, and that each Board member needs to write down the requirements for that contract, which will be fully discussed at the Board's next meeting.

Director Theiss stated that she also thinks all consultant contracts should go out for bid, but that she feels she does not know enough about what the operator does to write down requirements for that job.

Director Schkade asked why the District's attorney of Johnson Radcliffe Petrov & Bobbitt PLLC makes negative comments and speaks for the other consultants.

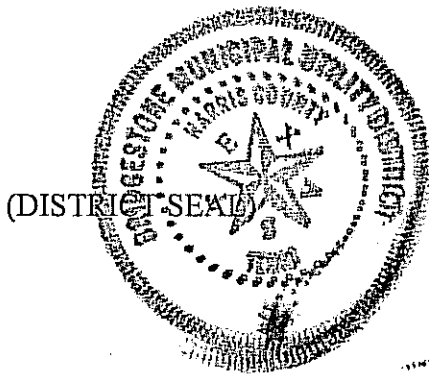
Director Steffes stated that he has no problem with getting bids on all consultant contracts.

No action was taken by the Board on any matters discussed during the meeting.

There being no further business to come before the Board, the meeting was adjourned at 8:30 p.m.

These minutes were prepared from notes taken by Director Theiss and received from Director Theiss on November 10, 2008, a copy of which is attached hereto.

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



*Linda Reiss*  
Secretary, Board of Directors