

2008-13
MINUTES OF MEETING
OF
BOARD OF DIRECTORS
September 16, 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, September 16, 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.

It was noted that the regular meeting scheduled for this date was canceled due to Hurricane Ike, with the majority of the items reflected on the meeting agenda deferred until the rescheduled regular meeting to be held on Tuesday, September 23, 2008.

TAX ASSESSOR/COLLECTOR MATTER

The first item presented to the Board was to execute and approve distribution of the checks on behalf of Ms. Pat Hall of Equi-Tax, Inc., Tax Assessor/Collector for the District. A list of such checks will be reflected in the Tax Assessor/Collector Report to be presented at the September 23rd meeting.

DISCUSSION OF MATTERS RELATING TO HURRICANE IKE

The Board next discussed reports that garbage collection service had been inconsistent in the past few days, with some garbage and properly bagged and bundled storm debris being picked up, while other residences had only garbage picked up. It was also noted that in some

cases, garbage was not picked up until Tuesday. A discussion ensued regarding the fact that Republic Waste Services, the District's garbage collection service contractor, was operating consistent with their contract by first removing household garbage to prevent the spread of disease and, then, picking up other properly bagged and bundled items that could be handled in light of the circumstances after Hurricane Ike.

The Board then discussed the need for a "Boil Water Notice" to be sent to the residents of the District, as the City of Houston had recently issued. Mr. Conner then advised the Board that all of the District's water plants had operated at normal pressure throughout the storm and, therefore, there is no need to issue a "Boil Water Notice".

The Board next directed that all generator sets that failed during the storm be reviewed and investigated to determine the cause of the failures. The Board concurred that the District consider the following actions: 1) stocking an inventory of spare parts for the generators and switch gear; 2) consider matching all of the generators to have the same size and type generator at each District facility; and 3) obtaining and using a mobile generator throughout the District as a back-up to the generators located on-site.

A discussion then ensued regarding the street and house flooding that occurred in the Bella Sera subdivision in connection with Hurricane Ike, after which the Board requested that the stormwater detention pond in Bella Sera be reviewed to see if it performed correctly. The Board also directed that the street and house flooding be reported to the District's insurance carrier.

No action was taken on any matters discussed at tonight's meeting.

There being no further business to come before the Board, the meeting was adjourned at 9:30 p.m.

PASSED, APPROVED AND ADOPTED this 21st day of October, 2008.



Linda Lewis
Secretary, Board of Directors