

MINUTES OF MEETING  
OF  
BOARD OF DIRECTORS  
October 28, 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, October 28, 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, except Director Schkade, thus constituting a quorum. Director Schkade monitored the meeting by conference call. 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 REGARDING OPERATION SERVICES CONTRACT

Director Steffes first distributed a form questionnaire for each Board member to complete regarding criteria for an operator/operation services company and any concerns the Board members have regarding the current operation services company for the District, SouthWest Water Company ("SWWC"). The Board agreed to review SWWC's performance based on the questionnaire and to schedule a special meeting on Tuesday, November 4, 2008, at 7:00 p.m. to further discuss their comments and concerns regarding SWWC. No action on this matter was taken at this time.

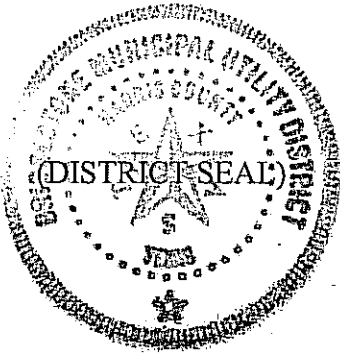
DISCUSSION REGARDING MOSQUITO CONTROL SERVICES PROPOSED TO BE PROVIDED BY EXCALIBUR PEST CONTROL

The Board next discussed mosquito control in the District and decided to take no action on this matter at this time, due to the fact that there is now cooler weather in the area.

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 Mr. Conner and received from Mr. Conner on December 16, 2008, a copy of which can be found in the District's files.

PASSED, APPROVED AND ADOPTED this 20<sup>th</sup> day of January, 2009.



*Linda Klein*  
Secretary, Board of Directors