

2008-21  
MINUTES OF MEETING  
OF  
BOARD OF DIRECTORS  
December 9, 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, December 9, 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

The Board deferred any further discussion regarding the operation services contract with SouthWest Water Company until the Board has had more time to review this matter.

DISCUSSION REGARDING AMENDING RATE ORDER TO INCLUDE WATER RATES FOR HARRIS COUNTY PRECINCT 4 SPRING CAMP

As previously discussed at the December 2, 2008 special meeting, the Board concurred that the District's Rate Order should be amended to include the following: 1) addition of a water service rate for Harris County (the "County")/governmental entities at the same rate charged for in-District commercial customers; 2) the addition of language in the District's Rate Order and Rules and Regulations Governing Water and Sanitary Sewer Facilities for multi-family residential apartments and/or hotel customers requiring individual meters and central grease traps

to be installed for each residential unit/apartment; and 3) the addition of language in the District's Rate Order for other commercial customers requesting service from the District to safeguard the District from specialized commercial and/or industrial wastes.

DISCUSSION REGARDING INTERLOCAL AGREEMENT FOR LAW ENFORCEMENT SERVICES BETWEEN HARRIS COUNTY AND THE DISTRICT (THE "INTERLOCAL AGREEMENT")

The Board next reviewed the Interlocal Agreement, which has been amended to add an additional deputy for 2009. Mr. Conner noted that one (1) lieutenant, one (1) sergeant and six (6) deputies will provide law enforcement services to the District for calendar year 2009. The Board authorized execution of the Interlocal Agreement, a copy of which is attached hereto, which had been previously approved by the Board at the December 2, 2008 special meeting of the Board.

DISCUSSION OF DISTRICT INSPECTION SERVICES

The Board next reviewed proposals from Jones & Carter, Inc., engineer for the District, and Project Surveillance, Inc. ("Project Surveillance") to provide construction inspection services for the District, and considered renewal of the District's existing contract with Preventive Services, Inc. Extensive discussion of such matters then ensued. Upon motion by Director Warren, seconded by Director Marks, after full discussion and the question being put to the Board, the Board voted unanimously to accept the proposal of Project Surveillance for the provision of construction inspection services for 2009, at an annualized cost of \$87,360.

There being no further business to come before the Board, the meeting was adjourned at 9:15 p.m.

These minutes were prepared from notes taken by Mr. Conner and received from Mr. Conner on December 10, 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 Heiss*  
Secretary, Board of Directors