

MINUTES OF MEETING  
OF  
BOARD OF DIRECTORS  
February 24, 2009

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, February 24, 2009, 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 were: Mr. Gene Conner, General Manager for the District; and Lieutenant Ron Glaze of the Harris County Precinct 4 Constable's Office.

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.

REVIEW AND DISCUSS PROPOSED ADJUSTMENT TO 2009 HOURLY RATES FOR LEGAL SERVICES

The Board deferred any further discussion regarding the proposed adjustment to the hourly rates of Johnson Radcliffe Petrov & Bobbitt PLLC, attorneys for the District, until the Board's regular meeting scheduled for March 17<sup>th</sup>.

REVIEW AND DISCUSS PROPOSED INCREASE IN GENERAL MANAGER'S COMPENSATION FOR 2009

The Board deferred any further discussion regarding the proposed increase in the General Manager's compensation for 2009 until the Board's regular meeting scheduled for March 17<sup>th</sup>.

REVIEW AND DISCUSS PROPOSED PURCHASE OF SECURITY LIGHTING AND CAMERAS AND AVAILABILITY OF STATE AND FEDERAL ASSISTANCE FOR SUCH PURPOSE

Mr. Conner then presented several surveillance camera options and reviewed a more comprehensive surveillance system to be incorporated with the construction of the District's Elevated Storage Tank. Director Steffes stated that he wants to see if there are any State or Federal funds available for the proposed project before proceeding any further with the project. Further discussion on the matter was then deferred until it is determined if any State or Federal funds are available for such purposes.

REVIEW AND DISCUSS UPDATED DISTRICT EMERGENCY PREPAREDNESS AND RESPONSE PLAN

Mr. Conner next reviewed the first draft of the District's updated Emergency Preparedness and Response Plan, which was prepared by Jones & Carter, Inc., the District's engineer, and Mr. Conner.

REVIEW AND DISCUSS SECURITY AND POLLUTION ISSUES AT WASTEWATER TREATMENT PLANT (THE "STP") IN CONNECTION WITH CRIMINAL TRESPASSING CASE UNDER INVESTIGATION

Lieutenant Glaze then reported that five (5) youths, all over the age of 17 and, therefore, considered adults, and one (1) teenager have been identified in the investigation of the criminal trespassing activity that recently occurred at the District's STP. Lieutenant Glaze added that his office has met with the Harris County District Attorney's office, that criminal trespass charges will be filed, and that other charges may be filed if additional evidence is found.

REVIEW AND DISCUSS ENTERING INTO NEW TWO (2) YEAR CONTRACT WITH AN ELECTRIC SERVICE PROVIDER, EFFECTIVE DECEMBER 2011

Mr. Conner then presented a proposal from Mr. Mike Harrington with American Enerpower for a 26-month contract for electric service with Integrys Energy Services at a price of \$0.079 per kilowatt hour ("kwh"), a copy of which is attached hereto. Upon motion by Director Warren, seconded by Director Theiss, after full discussion and the question being put to the Board, the Board voted unanimously to enter into a 26-month contract with Integrys Energy Services for the purchase of electric service at a price of \$0.079 per kwh.

There being no further business to come before the Board, the meeting was adjourned at 9:40 p.m.

These minutes were prepared from notes taken by Mr. Conner and received from Mr. Conner on February 26, 2009, a copy of which can be found in the District's files.

PASSED, APPROVED AND ADOPTED this 17<sup>th</sup> day of March, 2009.

*Linda Heiss*

Secretary, Board of Directors

