

MINUTES OF MEETING
OF
BOARD OF DIRECTORS
August 24, 2010

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, August 24, 2010, at 6:00 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; Messrs. Erich Peterson, P.E. and Josh Lee of Jones & Carter, Inc. ("Jones & Carter"), engineers for the District; and Mr. David Rowe and Ms. Jennifer Baker of Water District Management Company, Inc., operators 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.

REVIEW AND DISCUSS SCOPE, LOCATION AND SCHEDULE FOR CONSTRUCTION OF PROPOSED JOGGING TRAIL

The Board discussed the fact that the first phase of the jogging trail to be constructed is a trail along Ditch "C" and a trail along Lower Seals Gully from Rhodes Road to the District's Wastewater Treatment Plant. It was noted that Jones & Carter's representative will inspect the proposed route to determine if there are any obstructions that need to be addressed during construction of the trail. It was also determined that Jones & Carter would prepare and present a cost estimate for engineering and construction of the proposed first phase of the jogging trail, including prices for concrete, asphalt and decomposed granite construction. It was further stated that Jones & Carter will contact Commissioner Jerry Eversole to determine if there are any Harris County funds available for the project and the feasibility of interconnecting the District's trails with other trails in the area that currently exist or proposed to be constructed.

DISCUSS PROPOSED SCOPE, SCHEDULE AND GUIDELINES FOR LANDSCAPING OF DISTRICT FACILITY SITES

The Board next discussed the use of landscape bushes and vegetation around various facilities of the District, and the Board generally agreed that shrubs and bushes will not be used. The Board agreed that Lift Station No. 4 is the facility in the District that has the most need for improved landscaping, but acknowledged that the real problem is a lack of adequate maintenance by the surrounding landowners. The Board requested that Director Warren review the landscape possibilities for Lift Station No. 4, and present a report on the matter at the regular meeting scheduled for Tuesday, September 21st.

DISCUSS USAGE AND IMPLEMENTATION OF AUTOMATED METER READING ("AMR") EQUIPMENT/SYSTEMS WITHIN THE DISTRICT

Directors Steffes and Marks then advised the Board that they had recently visited the City of Weimer (the "City") to review its new AMR system, which is used to read water and electric meters in the City, as well as the City's water usage. Mr. Rowe and Ms. Baker then discussed the current method of determining water accountability in the District.

There being no further business to come before the Board, the meeting was adjourned.

These minutes were prepared from notes taken by Mr. Conner and received from Mr. Conner on August 24, 2010, a copy of which can be found in the District's files.

PASSED, APPROVED AND ADOPTED this 21st day of September, 2010.



Linda Heiss
Secretary, Board of Directors