

MINUTES OF MEETING
OF
BOARD OF DIRECTORS
September 14, 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, September 14, 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. Gary Reed of Verizon Communications ("Verizon"); 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 Mr. Danny Staab 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.

CONSIDER CONVERTING TELEPHONE COMMUNICATION SYSTEM AT DISTRICT'S FACILITY SITES TO A WIRELESS COMMUNICATION SYSTEM

Mr. Reed first presented a program regarding converting all of the District's facilities from land line communications to wireless communications for the auto dialers. A discussion on this matter then ensued. Upon motion by Director Theiss, seconded by Director Marks, after full discussion and the question being put to the Board, the Board voted unanimously to approve the conversion of the auto dialers from land line communications to wireless communications, pending concurrence from Ms. Mary Jarmon of Myrtle Cruz, Inc., bookkeeper for the District.

CONSIDER PROPOSAL FOR THE PURCHASE OF COMPUTER NETBOOKS FOR DISTRICT DIRECTORS AND GENERAL MANAGER

Mr. Reed then presented a proposal to provide netbook computers from Verizon to each director and Mr. Conner to improve communications with the directors and to promote a paperless environment. A discussion on this matter then ensued. Upon motion by Director Marks, seconded by Director Theiss, after full discussion and the question being put to the Board, the Board voted unanimously to approve the purchase of netbook computers for the directors and Mr. Conner.

UPDATE ON DISTRICT HIKE AND BIKE TRAILS

Mr. Peterson presented an update on the Hike and Bike trails. Mr. Peterson went on to present an overall map with photographs showing the areas of concern and a cost estimate with different trail material costs, engineering fees and surveying costs. The Board informed Jones & Carter that they will review the information and decide on trail alignment and trail materials at a future meeting.

UPDATE ON DITCH "C" PIPE BURSTING

Mr. Peterson advised the Board that the pipe bursting project on the 24-inch sanitary sewer line was 71% complete, and that less than 50% of the allotted time was used.

UPDATE ON UPPER BONDS GULLY IMPROVEMENTS

Mr. Peterson next reported that Bonds Gully is only lacking the finishing touches, and that Jones & Carter had met with the Harris County Flood Control District (the "HCFCD") on Friday, September 10th, to review the facility. Mr. Peterson went on to state that the HCFCD informed Jones & Carter that they will not accept the Upper Bonds Gully channel from Shalom Creek to FM 2920 until the Lower Bonds Gully modifications are complete and Upper Bonds Gully no longer holds water. Mr. Peterson added that the HCFCD did inform Jones & Carter that it will still seed the property and maintain the areas that do not hold water. Mr. Peterson then presented a draft letter to Mr. Webb Pederson at the HCFCD to the Board, which identifies the District's understanding and expectations concerning the existing Turf Establishment Agreement.

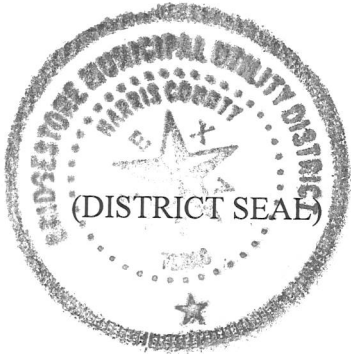
DISCUSSION REGARDING WATER QUALITY ISSUES

The Board next inquired about mass notification methods to residents due to the numerous customer calls regarding taste and odor problems with the surface water. Mr. Rowe reported on the use of the services provided by Direct CTY. Mr. Rowe stated that Direct CTY is not the only company providing such services but that, essentially, both companies in the area provide rapid communications to home and cell phones, work contact numbers, email addresses and text messaging, as provided by the District's residents and customers. The Board requested that each company providing these services attend a special meeting in the upcoming month.

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 September 16, 2010, a copy of which can be found in the District's files.

PASSED, APPROVED AND ADOPTED this 16th day of November, 2010.



Linda Shein
Secretary, Board of Directors