

MINUTES OF MEETING
OF
BOARD OF DIRECTORS

December 6, 2016

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 6, 2016, at 6:00 p.m.; whereupon, the roll was called of the members of the Board, to-wit:

Jim Marks	President
Adrian E. Steffes	Vice President
John "Skip" W. Warren	Secretary
Ronald W. Schkade	Assistant Secretary
Mikuel K. Draper	Director

All members of the Board were present, except Director Schkade who monitored the meeting by conference call, thus constituting a quorum. Also attending the meeting were: Messrs. Josh Lee, P.E., Gary P. Rabalais, P.E. and C. Drew Crow, P.E., of Jones & Carter, Inc., engineers for the District; Mr. Danny Staab of Water District Management Company, Inc., operator for the District; and Mr. Jonathan D. Polley, attorney, of Radcliffe Bobbitt Adams Polley PLLC, attorneys 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 OF WASTEWATER TREATMENT PLANT INFLUENT LOADINGS, DISCUSS CURRENT SAMPLING PROGRAM, REVIEW TEMPORARY AND PERMANENT WASTEWATER TREATMENT PLANT UPGRADE OPTIONS, AND TAKE ANY NECESSARY ACTIONS ON SAME

Messrs. Rabalais and Crow reviewed a PowerPoint presentation with the Board regarding influent loadings at the Wastewater Treatment Plant ("WWTP"), a copy of which is attached hereto. Messrs. Rabalais and Crow gave an overview of the history of the WWTP and reviewed past influent loading history and trends and reported that a temporary blower has been installed at the WWTP to provide more air capacity and that composite influent sampling began in August 2016 to monitor influent levels. Messrs. Rabalais and Crow further reported that grab samples had been taken at lift station sites on one occasion, but grab sampling will restart when WWTP influent levels trend upwards. Messrs. Rabalais and Crow then explained various WWTP improvements that would help reduce the impact of influent loading, such as additional blowers,

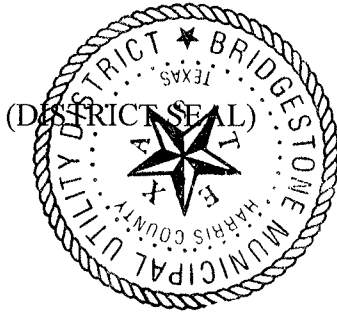
additional aeration basins, additional digesters and holding times, and increasing operation time of the centrifuge.

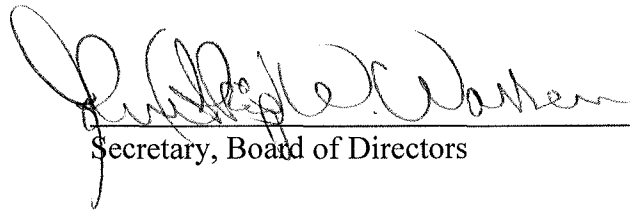
Director Warren requested a price for the cost to purchase a blower motor for the digester to replace the rental blower that is currently costing \$3,000 per month.

Mr. Lee reported that Jones & Carter and WDM are continuing to sample and monitor the influent loading results. Mr. Lee further reported that as soon as BOD₅ and TSS levels increase, sampling will begin at the North Pines Lift Station and Lift Station Nos. 1, 2, 3 and 5 to identify where the level spikes are originating.

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

PASSED, APPROVED AND ADOPTED this 17th day of January, 2017.




Secretary, Board of Directors