

MINUTES OF MEETING
OF
BOARD OF DIRECTORS

October 10, 2017

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 District's Wastewater Treatment Plant, 21106 Slippery Rock, Spring, Texas, within the boundaries of the District, on Tuesday, October 10, 2017, 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, thus constituting a quorum. Director Schkade monitored the meeting by conference call. Also attending the meeting were: Messrs. Josh Lee, P.E., Sean McMillan, P.E., and Ms. Sherry Grant, P.E., of Jones & Carter, Inc. ("Jones & Carter"), engineers for the District; 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.

REVIEW OF WATER PLANT SCADA SYSTEM TOUR

Mr. Lee and Mr. McMillan first reviewed the Summary of Proposed SCADA with the Board, a copy of which is attached hereto. Mr. McMillan presented typical acronyms for SCADA, then presented a summary of the project including design process which is expected to last 6 months and construction phase which is expected to last about a year. Mr. McMillan discussed the options of the contractor or the engineer performing the programming for the system during the construction phase. Mr. McMillan then discussed the description of work and proposed signals to monitor at the 7 lift stations, wastewater treatment plant, 4 water plants, and 3 storm water pump stations. Discussion ensued regarding SCADA. The Board requested a cost estimate for turnkey installation of SCADA for full control (all points) at all of the District's facilities. The Board also requested Jones & Carter prepare a proposed phased project including cost estimates for each phase.

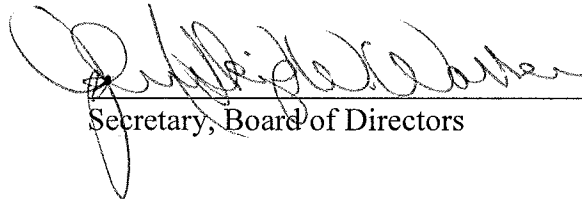
REVIEW AND APPROVE RECOMMENDATION OF AWARD AND EXECUTION OF CONSTRUCTION CONTRACTS FOR THE PUBLIC 8" WATER AND 8" SANITARY SEWER EXTENSION AT NORTHWEST CORNER OF FM 2920 AND GOSLING ROAD

Mr. Lee next presented a bid tabulation for construction of the Public 8" Water and 8" Sanitary Sewer Extension at Northwest Corner of FM 2920 and Gosling Road, a copy of which is attached hereto. Upon motion by Director Warren, seconded by Director Draper, after full discussion and the question being put to the Board, the Board voted unanimously to award the contract for the Public 8" Water and 8" Sanitary Sewer Extension at Northwest Corner of FM 2920 and Gosling Road to AR Turnkey Construction Company, Inc., in the amount of \$299,642.

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

PASSED, APPROVED AND ADOPTED this 21st day of November, 2017.




Secretary, Board of Directors