

NO. 2002-17

MINUTES OF MEETING  
OF  
BOARD OF DIRECTORS  
December 26, 2002

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 19627 Goldfinch Lane, Spring, Texas, a meeting place located within the boundaries of the District, on Thursday, December 26, 2002, at 6:00 p.m.; whereupon, the roll was called of the members of the Board, to-wit:

Adrian E. Steffes	-	President/Investment Officer
Brad Dill	-	Vice President
Robert J. Joyce	-	Secretary
Jim Marks	-	Assistant Secretary
Skip Warren	-	Treasurer

All members of the Board were present except Directors Marks and Warren, thus constituting a quorum.

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.

MEETING PURPOSE

Director Steffes noted that tonight's special meeting was scheduled to take action regarding the annexation of seven (7) tracts of land, totaling 235.137 acres, into the District. Director Steffes stated that the City of Houston (the "COH") had scheduled a special City Council meeting on December 31, 2002, and noted that one of the agenda items would be to consent to the annexation of the seven (7) tracts into the District. Director Steffes explained that by adopting an Order Adding Land and Redefining Boundaries at this special meeting, the property would be included on the District's property tax rolls for 2003.

ORDER ADDING LAND AND REDEFINING BOUNDARIES

Upon motion by Director Dill, seconded by Director Joyce, after full discussion and the question being put to the Board, the Board voted unanimously to adopt the Order Adding Land and Redefining Boundaries of the District and authorize the filing of such Order in the Real Property Records of Harris County (the "County"), upon approval of the annexation by the COH on December 31<sup>st</sup>. A copy of the Order is attached hereto.

AMENDMENT TO DISTRICT INFORMATION FORM

The Board then considered approving an Amendment to the District Information Form, pursuant to Section 49.455, Texas Water Code, as amended. Director Steffes noted that it is his understanding that the District is required to amend its District Information Form any time information in such Form is revised or updated. Director Steffes went on to explain that since the District's boundaries have been revised to include the additional 235.137 acres, an Amendment to the District Information Form is necessary. Upon motion by Director Joyce, seconded by Director Dill, after full discussion and the question being put to the Board, the Board voted unanimously to approve and authorize execution of the Amended District Information Form, a copy of which is attached hereto, and approve the filing of same with the County and the Texas Commission on Environmental Quality.

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

PASSED, APPROVED AND ADOPTED this 14<sup>th</sup> day of April, 2003.

/s/Robert J. Joyce

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Secretary, Board of Directors

(DISTRICT SEAL)

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