

NO. 2003-5

MINUTES OF MEETING
OF
BOARD OF DIRECTORS
March 4, 2003

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 Bridgestone Sewage Treatment Plant, 21106 Slippery Rock, Spring, Texas, a meeting place within the boundaries of the District, on Tuesday, March 4, 2003, at 7:00 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 Steffes and Warren, thus constituting a quorum. Also attending the meeting were Mr. Gene Conner and Mr. Jim Burke, candidates for the District's General Manager position.

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 Dill noted that tonight's special meeting was scheduled to conduct additional interviews of two (2) candidates for the General Manager position, Mr. Gene Conner and Mr. Jim Burke, who had been selected following the interviews held by the Board at the special meetings of February 19, 2003 and February 20, 2003.

INTERVIEWS

The Board then proceeded with the interview of Mr. Conner at 7:00 p.m. and the interview of Mr. Burke at 8:00 p.m. The resumes of the two (2) candidates are attached hereto.

Upon the departure of Mr. Burke, the Board briefly discussed the two (2) candidates and determined that an item for the selection of the General Manager should be placed on the March 10, 2003 meeting agenda.

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

PASSED, APPROVED AND ADOPTED this 10th day of March, 2003.

/s/Robert J. Joyce

Secretary, Board of Directors

(DISTRICT SEAL)

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