2006-20
MINUTES OF MEETING
OF
BOARD OF DIRECTORS
December 6, 2006

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 Community Center, 4403 Lost Lake Lane, Spring, Texas, its regular meeting place within the boundaries of the District, on Wednesday, December 6, 2006, at 7:00 p.m.; whereupon, the roll was called of the members of the Board, to-wit:

Adrian E. Steffes	President/Investment Officer
Jim Marks	Vice President
Linda D. Theiss	Secretary
Ronald W. Schkade	Assistant Secretary
Skip Warren	Treasurer

All members of the Board were present, thus constituting a quorum. Also attending the meeting was Mr. Gene Conner, General Manager of 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.

UPDATE ON UPPER SEALS GULLY PROJECT

Director Steffes noted that the purpose of the workshop was to help the Board obtain a better understanding of the proposed Upper Seals Gully Project (the "Upper Seals Gully Project"), including which developments in the District would benefit from the project. Mr. Conner advised the Board that Spring Terrace, Bella Sera, Milestone Properties, Northcrest Village, Wal-Mart and certain Harris County roads in the area are served by the Upper Seals Gully storm water collection and drainage system. The Board next reviewed the costs associated with each phase of the proposed Upper Seals Gully Project. The Board also reviewed information that had previously been provided at earlier meetings.

The Board members stated that they now have a better understanding of the proposed Upper Seals Gully Project and asked that the matter be discussed further at the upcoming December 19, 2006 meeting.

There being no further business to come before the Board, the meeting was adjourned at 9:15 p.m.

PASSED, APPROVED AND ADOPTED this 17th day of April, 2007.

Secretary, Board of Directors

(DISTRICT SEAL)

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