

2007- 14
MINUTES OF MEETING
OF
BOARD OF DIRECTORS
June 28, 2007

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 Thursday, June 28, 2007, 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, except Director Theiss, thus constituting a quorum. Neither the District's General Manager nor any of the District's consultants were present at the meeting. These Minutes of the meeting have been prepared from notes taken by Director Schkade.

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 AND DISCUSS CONSULTANT CONTRACT MATTERS

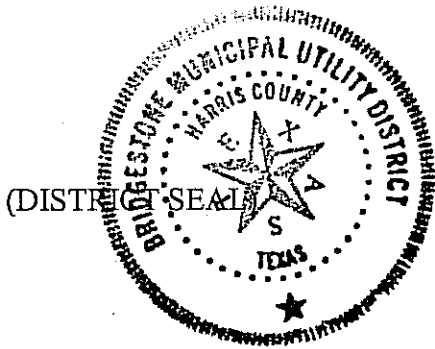
Concerning the legal services agreement, the Board discussed the cost to the District for the preparation of the minutes of the meetings by Johnson Radcliffe Petrov & Bobbitt PLLC and whether the Board should consider finding an outside source to prepare the minutes. A discussion ensued. The Board concurred that they would like to receive the minutes in a more timely fashion, such as receiving the draft of the minutes on the Monday following the meeting.

The Board next discussed soliciting requests for the renewal of the District's insurance coverages, which expire on September 30, 2007. The Board determined to have Mr. Conner solicit insurance proposals to be presented to the Board at the July 17th meeting.

The Board then reviewed and discussed concerns regarding other consultants, including Jones & Carter, Inc.

There being no further business to come before the Board, the meeting was adjourned at 8:45 p.m.

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



Linda D. Heiss
Secretary, Board of Directors