

2008-15
MINUTES OF MEETING
OF
BOARD OF DIRECTORS
September 30, 2008

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 Jerry Thomas Center, 4403 Lost Lake Lane, Spring, Texas, its regular meeting place within the boundaries of the District, on Tuesday, September 30, 2008, at 7:00 p.m.; whereupon, the roll was called of the members of the Board, to-wit:

| | |
|-------------------|---------------------|
| Adrian E. Steffes | President |
| 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 Schkade, thus constituting a quorum. Director Schkade monitored the meeting by conference call. Also attending the meeting was Mr. Gene Conner, General Manager 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.

DISCUSSION OF HURRICANE IKE DEBRIS REMOVAL

A discussion first ensued regarding Hurricane Ike storm debris removal. It was noted that the Board had contracted with Protective Environmental Strategies, Inc. ("PES") to provide initial debris removal services for the areas west of Kuykendahl Road and north of FM 2920, and that the work was not to exceed \$15,000. The Board expressed their pleasure with the work performed by PES, but stated that they had decided to allow the Federal Emergency Management Agency ("FEMA") contractors to proceed with the removal of the remainder of the storm debris throughout the District for the next two (2) weeks before retaining PES to perform any additional work. The Board then stated that they want to send a letter or door hanger to all residents of the District reminding them of the following items: 1) place all debris at the curb for pick-up; 2) no debris is to be removed from private property; 3) household garbage must not be mixed with storm debris; and 4) tree and plant debris will be the first items removed by FEMA, then, fencing material will be removed and, finally, building refuse will be removed.

DISCUSSION OF PROPOSAL FROM TEXAS DRAINAGE

The Board next discussed the proposal to have Texas Drainage clean the Spring Terrace discharge channel. Following the discussion and based on the fact that the discharge channel will be replaced within approximately one (1) year with an underground storm sewer system, the Board elected to reject the proposal from Texas Drainage.

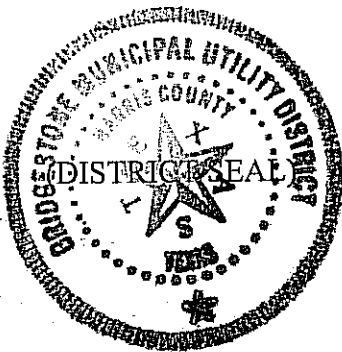
DISCUSSION OF CONSULTANT CONTRACTS

A discussion concerning consultant contracts was deferred until a special meeting of the Board on Tuesday, October 14, 2008, at 7:00 p.m.

No action was taken on any matters discussed at tonight's meeting

There being no further business to come before the Board, the meeting was adjourned at 8:30 p.m.

PASSED, APPROVED AND ADOPTED this 21st day of October, 2008.



Linda Kern
Secretary, Board of Directors