

2008-16  
MINUTES OF MEETING  
OF  
BOARD OF DIRECTORS  
October 14, 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, October 14, 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 Theiss, thus constituting a quorum. 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 ROUZBEH ALAMDARI CONDEMNATION HEARING

A discussion first ensued regarding the Alamdari condemnation hearing. Upon motion by Director Marks, seconded by Director Warren, after full discussion and the question being put to the Board, the Board voted unanimously to execute a check in the amount of \$4,400 payable to Harris County, and to approve an offer not to exceed \$5,000 to Mr. Alamdari in order to settle the easement matter in a manner whereby Mr. Alamdari will not be able to appeal the decision from the condemnation suit.

DISCUSSION REGARDING CONSTRUCTION INSPECTION SERVICES PROVIDED BY PREVENTIVE SERVICES, INC. ("PREVENTIVE SERVICES")

The Board next discussed the recent dismissal of Mr. Cody Quinn as the District's inspector by his employer, Preventive Services. The Board requested that Mr. Conner review the District's contract with Preventive Services and present inspection services options to the Board at its next regular meeting.

DISCUSSION REGARDING WATER METER LEAK AT 4319 OWENS CREEK

A discussion then ensued concerning a water meter leak at 4319 Owens Creek. Director Warren stated that the resident had called in the initial report several weeks ago, and that no action had been taken by SouthWest Water Company ("SWWC"), the District's operator, to correct the problem. Director Warren stated that he subsequently contacted Mr. Danny Staab of SWWC, who stated that he was not aware of the leak. Director Warren went on to state that upon further investigation, it appears that it took approximately three (3) weeks for SWWC to respond and repair the leaking meter. The Board directed Mr. Conner to obtain the facts regarding the meter leak and to prepare a letter to SWWC expressing the Board's displeasure in connection with the manner in which SWWC handled this matter.

DISCUSSION REGARDING BONDS GULLY IMPROVEMENT PROJECT

Director Marks then stated that Mr. Bob Hudson of Texas Investment & Development Company, Inc., developer of the Bridgestone Lakes, Gosling Pines, Senterra Lakes, Inc. and Villages of Senterra Lakes subdivisions within the District, has requested a meeting with him to discuss his concerns regarding the proposed Upper Bonds Gully Project (the "Bonds Gully Project"). Director Marks added that he had responded to Mr. Hudson by email, a copy of which is attached hereto, that he was not interested in meeting with Mr. Hudson individually, but that a special meeting of the Board could be scheduled. A lengthy discussion then ensued regarding the Bonds Gully Project and the developers participating in such project. The Board instructed Mr. Conner to arrange a meeting with the developers and the District's consultants to clarify the District's position regarding the Bonds Gully Project, to confirm the actions taken by the Board to implement the design and construction of the Bonds Gully Project, and to review/reaffirm the agreements that are currently in place between the District and the developers concerning such project.

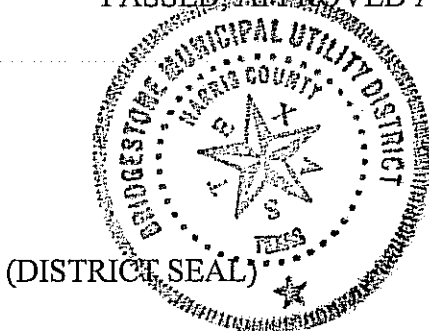
DISCUSSION OF CONSULTANT CONTRACTS

A discussion concerning consultant contracts was deferred until a special meeting of the Board scheduled for Tuesday, October 28, 2008, at 7:00 p.m.

These minutes were prepared from notes taken by Mr. Conner and received from Mr. Conner on October 16, 2008, a copy of which is attached hereto.

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

PASSED, APPROVED AND ADOPTED this 16<sup>th</sup> day of December, 2008.



*Linda Hein*  
Secretary, Board of Directors