

2008-20
MINUTES OF MEETING
OF
BOARD OF DIRECTORS
December 2, 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, December 2, 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 were: Mr. Gene Conner, General Manager for the District; and Lieutenant Ronnie Glaze and Sergeant Matt Walker of the Harris County Precinct 4 Constable's Office.

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 REGARDING PROPOSAL FOR CLEANING AND MAINTENANCE OF UPPER BONDS GULLY DRAINAGE DITCH

A discussion first ensued regarding the proposal submitted by Sizemore Logging ("Sizemore") in the amount of \$12,400 for cleaning and maintenance work on the Upper Bonds Gully drainage ditch. Upon motion by Director Warren, seconded by Director Theiss, after full discussion and the question being put to the Board, the Board voted unanimously to accept the proposal by Sizemore in the amount of \$12,400 for cleaning and maintenance work on the Upper Bonds Gully drainage ditch.

Director Marks entered the meeting at this time.

DISCUSSION REGARDING OPERATION SERVICES CONTRACT

The Board next decided to defer discussion at this time regarding the District's current operation services contract with SouthWest Water Company until the special meeting to be held on Tuesday, December 9, 2008.

DISCUSSION REGARDING AMENDING RATE ORDER TO INCLUDE WATER RATES FOR HARRIS COUNTY PRECINCT 4 SPRING CAMP

A discussion then ensued concerning approval of the District's provision of water service to Harris County Precinct 4's Spring Camp, including the cost of the tap and water rates. 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 approve the District providing water service to Harris County Precinct 4's Spring Camp.

The Board then decided to table the following matters until the special meeting on December 9th, including: 1) addition of a water service rate for Harris County (the "County")/governmental entities at the same rate charged for in-District commercial customers; 2) the addition of language in the District's Rate Order and Rules and Regulations Governing Water and Sanitary Sewer Facilities for multi-family residential apartments and/or hotel customers requiring individual meters and central grease traps to be installed for each residential unit/apartment; and 3) the addition of language in the District's Rate Order for other commercial customers requesting service from the District to safeguard the District from specialized commercial and/or industrial wastes.

DISCUSSION REGARDING RENEWAL OF INTERLOCAL AGREEMENT FOR LAW ENFORCEMENT SERVICES

A discussion next ensued regarding approval of the renewal of the Interlocal Agreement for Law Enforcement Services between the County and the District (the "Interlocal Agreement"). 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 approve renewal of the Interlocal Agreement. The Board then directed Mr. Conner to contact the Constable's office to request that a sixth (6th) deputy be added to the Interlocal Agreement.

DISCUSSION OF DISTRICT INSPECTION SERVICES

A discussion concerning District inspection services ensued, at which time the Board stated that they would like to receive a proposal from Jones & Carter, Inc., engineer for the District, in connection with 100% inspection services, and that they would also like to obtain proposals from other inspection companies for review at an upcoming meeting.

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

These minutes were prepared from notes taken by Mr. Conner and received from Mr. Conner on December 4, 2008, a copy of which can be found in the District's files.

PASSED, APPROVED AND ADOPTED this 20th day of January, 2009.

Linda Klein
Secretary, Board of Directors

(DISTRICT SEAL)

