

MINUTES OF MEETING  
OF  
BOARD OF DIRECTORS  
July 27, 2010

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, July 27, 2010, at 6:00 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; Messrs. Erich Peterson, P.E. and Josh Lee of Jones & Carter, Inc. ("Jones & Carter"), engineers for the District; and Mr. Art Gerzake, a general contractor with experience in hike and bike trails and parks construction.

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 SCOPE, LOCATION AND SCHEDULE FOR CONSTRUCTION OF PROPOSED JOGGING TRAIL

Mr. Gerzake first presented a brief overview of a plan to design and construct trails along the Harris County Flood Control District (the "HCFCD") drainage easements throughout the District. Further discussion ensued. The Board then directed Jones & Carter to: 1) prepare an overall trail plan to submit to Harris County (the "County") and the HCFCD for their approval; 2) prepare an engineering plat of the overall trail plan; 3) submit the plan to the County and the HCFCD; 4) after approval, meet with the District to review the plan and select the initial trail construction area to be put out for bid; and 5) prepare plans and specifications for competitive bids for construction of the initial trail to include the following: a) the use of decomposed granite; b) the use of asphalt; and 3) the use of concrete.

MISCELLANEOUS MATTERS

Jones & Carter then presented the results of the sanitary sewer survey recently completed in the Bridgestone and Bridgestone West subdivisions to determine the overall condition of the District's aging sanitary sewer system. The Board stated that it wants Jones & Carter and Mr. Conner to meet with the District's bookkeeper, Ms. Mary Jarmon of Myrtle Cruz, Inc., to determine the District's ability to fund the repair of the major problems found in the survey, and to then report back to the Board regarding the outcome of such discussion.

Director Marks then stated that the Board wants new magnetic signs obtained for use by District contractors and individuals performing work in and around the District so that residents will know that the contractors or individuals are performing work for and on behalf of the District. Director Marks added that the new signs should state "**CONTRACTOR FOR BRIDGESTONE M.U.D. WATER UTILITIES.**"

Further discussion then ensued regarding the fact that the signs may indicate that the contractor or individual is doing work for the District, but the Board expressed concern that the signs may imply that the District has some liability with regard to the vehicle and, therefore, the Board requested that the District's attorney, Ms. Robin S. Bobbitt of Johnson Radcliffe Petrov & Bobbitt PLLC, review the language and recommend any necessary changes. The Board added that the existing signs were made at the direction of the Board in 2004 or 2005 when the District had a number of contractors working in the District after storms and other natural emergencies. No action was taken by the Board on this matter.

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

PASSED, APPROVED AND ADOPTED this 17<sup>th</sup> day of August, 2010.



*Linda Heini*  
Secretary, Board of Directors