

MINUTES OF MEETING
OF
BOARD OF DIRECTORS
November 9, 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, November 9, 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: Messrs. Erich Peterson, P.E. and Josh Lee of Jones & Carter, Inc., engineers for the District; Mr. Steve Grychka of Water Utilities, Inc.; Messrs. Craig Collins and his associate of U.S. Metering & Technology; and 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 REGARDING ACTIONS TAKEN AT THE SPECIAL MEETING OF
NOVEMBER 3, 2010 REGARDING BRIDGESTONE LAKES DETENTION POND NO. 1
DAMAGES

A discussion first ensued in connection with the actions taken at the special meeting on November 3, 2010 regarding the Bridgestone Lakes Detention Pond No. 1 damage caused by nutria burrowing into the banks/side slopes of such pond, including authorizing Storm Water Solutions, LP to fill the nutria burrows with Uretek foam at an estimated cost of \$13,740. Upon motion by Director Marks, seconded by Director Theiss, after full discussion and the question being put to the Board, the Board voted unanimously to approve and ratify the actions taken at the special meeting on November 3, 2010, as outlined above.

PRESENTATION REGARDING USAGE AND IMPLEMENTATION OF AUTOMATED METER READING ("AMR") EQUIPMENT/SYSTEMS IN THE DISTRICT

Mr. Collins then made a presentation to the Board regarding the use and implementation of AMR equipment in the District. The Board next reviewed the presentation made by Mr. Collins. The Board decided to further consider this matter and defer action on the matter at this time.

DISCUSS PROPOSALS FOR THE INSTALLATION AND UTILIZATION OF ORTHO/POLYPHOSPHATES FOR THE TREATMENT OF SURFACE WATER

The Board then discussed the proposals for the installation and utilization of ortho/polyphosphates to help deal with surface water quality problems in the District. Upon motion by Director Theiss, seconded by Director Marks, after full discussion and the question being put to the Board, the Board voted unanimously to accept the proposals for the installation and utilization of ortho/polyphosphates to help resolve the surface water quality problems being experienced within the District.

DISCUSS LETTER TO LANDOWNERS ALONG BONDS GULLY RIGHTS-OF-WAY

The Board then requested an item be included on the agenda for the regular meeting of November 16, 2010 regarding the preparation of letters to the landowners along the Bonds Gully rights-of-way concerning the District's desire to immediately proceed with the acquisition of such rights-of-way, including a date certain for acceptance or refusal of the District's offers.

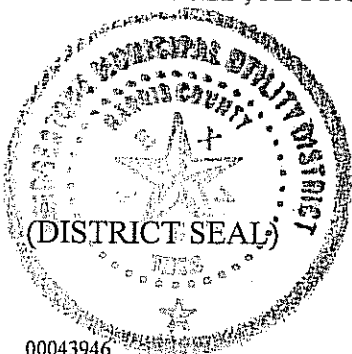
MISCELLANEOUS MATTERS

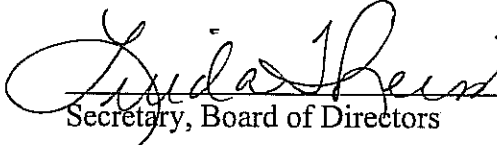
Upon motion duly made and seconded, after full discussion and the question being put to the Board, the Board voted unanimously to request that Director Steffes meet with Ms. Robin Bobbitt of Johnson Radcliffe Petrov & Bobbitt PLLC, attorneys for the District, regarding the Board's concerns of a possible conflict of interest in her representation of both the District and the North Harris County Regional Water Authority (the "NHCRWA") in connection with the Lower Bonds Gully rights-of-way acquisition from Mr. Jimmie Schindewolf, the General Manager of the NHCRWA.

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 November 15, 2010, a copy of which can be found in the District's files.

PASSED, APPROVED AND ADOPTED this 18th day of January, 2011.




Secretary, Board of Directors