

MINUTES OF MEETING
OF
BOARD OF DIRECTORS

September 3, 2013

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 3, 2013, at 6:00 p.m.; whereupon, the roll was called of the members of the Board, to-wit:

Jim Marks	President
Adrian E. Steffes	Vice President
Skip Warren	Secretary
Ronald W. Schkade	Assistant Secretary
Mikuel K. Draper	Director

All members of the Board were present, except Director Schkade, thus constituting a quorum. Director Schkade was connected via conference call. Also attending the meeting were: Mr. Joshua Lee, P.E., of Jones & Carter, engineers for the District, and Mr. Danny Staab of Water District Management Company, Inc., operators for the District.

WHEREUPON, the meeting was called to order by Director Steffes and evidence was presented that public notice of the meeting had been given in compliance with the law.

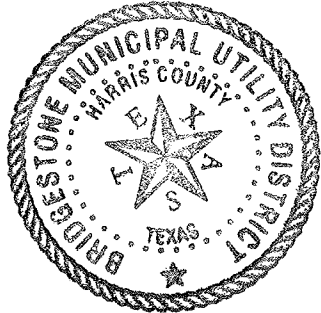
REVIEW BID TABULATIONS AND AWARD CONTRACT FOR SEALING THE LOWER BONDS GULLY FENCE

Mr. Lee reported Jones & Carter had received a bid from J&L Fix It All in the amount of \$15,500 in connection with the sealing of the Lower Bonds Gully fence. Upon motion by Director Warren, seconded by Director Draper, after full discussion and the question being put to the Board, the Board voted unanimously to award the contract to J&L Fix It All. Mr. Lee noted that the project should be completed prior to the Board's regular meeting on September 17, 2013.

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

PASSED, APPROVED AND ADOPTED this 15th day of October, 2013.

(DISTRICT SEAL)




Secretary, Board of Directors