

MINUTES OF MEETING
OF
BOARD OF DIRECTORS

November 8, 2014

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 Saturday, November 8, 2014, at 8:00 a.m.; whereupon, the roll was called of the members of the Board, to-wit:

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

All members of the Board were present, thus constituting a quorum. Also attending the meeting were: Mr. David Aguilar of Republic Services of Houston, garbage collection provider 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.

Mr. Aguilar exited the meeting.

REVIEW AND DISCUSS PROPOSALS FROM GARBAGE COLLECTION AND RECYCLING PROVIDERS

The Board then reviewed the proposals from the following garbage collection and recycling providers: Republic Services, Inc.; Residential Recycling of Texas, Inc.; Texas Trash; Best Trash; WCA; Waste Management; and J & S Trash Service, Inc. Upon motion by Director Warren, seconded by Director Draper, after full discussion and the question being put to the Board, the Board voted four (4) votes in favor and one (1) vote opposed, with Director Steffes voting in opposition, to accept the proposal of Republic Services, Inc. for a five (5) year contract for garbage and recycling collection services effective January 1, 2015, at a cost of \$14.39 (\$12.12 for garbage plus \$2.27 for recycling).

Mr. Aguilar re-entered the meeting.


DISCUSS REQUEST FROM BRIDGESTONE LAKES DEVELOPMENT COMPANY, INC.
REGARDING MAINTENANCE OF BRIDGESTONE LAKES, SECTION 2 DETENTION
POND AND REIMBURSEMENT OF LAND COSTS FOR SAME

The Board held a brief discussion regarding Mr. Bob Hudson's request to be reimbursed for the cost of land acquisition of the Bridgestone Lakes, Section 2 detention pond. No action was taken by the Board.

Director Marks then noted that the Board's next regular meeting will be scheduled for Tuesday, November 18, 2014, at 6:00 p.m.

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

PASSED, APPROVED AND ADOPTED this 16th day of December, 2014.


Secretary, Board of Directors

