

MINUTES OF MEETING  
OF  
BOARD OF DIRECTORS

March 31, 2018

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, March 31, 2018, at 8:30 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, except Directors Marks and Warren, thus constituting a quorum.

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.

APPOINT SUB-COMMITTEE TO ADDRESS OPERATIONS ISSUES BETWEEN  
REGULAR BOARD MEETINGS

The Board discussed their inability to assemble a quorum of Directors in order to conduct special meetings for the foreseeable future. Upon motion by Director Draper, seconded by Director Schkade, after full discussion and the question being put to the Board, the Board voted unanimously to empower any two (2) Directors to meet pursuant to notice provided in accordance with the requirements of Texas Open Meetings Act, Texas Government Code Chapter 551, and approve any business required in order for the District to properly maintain its water and wastewater operations between regular Board meetings provided that the District's attorney agrees such action is necessary prior to the next regular Board meeting.

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 April, 2018.



Asst. Paul W. Kalkbrenner  
Secretary, Board of Directors