

MINUTES OF MEETING
OF
BOARD OF DIRECTORS

June 2, 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, June 2, 2018, at 8:00 a.m.; whereupon, the roll was called of the members of the Board, to-wit:

Jim Marks	President
Mikuel K. Draper	Vice President
John "Skip" W. Warren	Secretary
Ronald W. Schkade	Assistant Secretary
Michael Crayton	Director

All members of the Board were present, thus constituting a quorum. Also attending the meeting was Mr. Jon Polley, attorney, of Radcliffe Bobbitt Adams Polley PLLC, attorneys 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.

UPDATE ON DISPUTE WITH R&B GROUP, INC. ("R&B GROUP") RELATED TO WASTEWATER TREATMENT PLANT DEWATERING FACILITY

Mr. Polley updated the Board on the R&B Group lawsuit. Mr. Polley asked if the Board would like to notify their insurance carrier for defense counsel or stay with Pogach & Trachtenberg PLLC ("Pogach & Trachtenberg") which the Board had previously engaged on this matter as defense counsel. The Board concurred to stay with Pogach & Trachtenberg as defense counsel.

DISCUSS ENGAGEMENT OF GENERAL MANAGER

Director Warren stated that he thinks Mr. Adrian Steffes should be engaged on a one (1) year contract as a special advisor to the Board and be paid a per diem for each day worked, up to \$20,000 per year. Director Schkade stated that he thinks Mr. Steffes should be a contractor to the District up to 20 hours per week. Director Schkade further stated that Mr. Steffes would monitor District jobs as instructed by the Board and communicate updates to the Board. Mr. Polley asked if the Board wanted to consider moving construction inspection over to

Mr. Steffes, instead of using Project Surveillance. Director Crayton stated that he would need more information on what Project Surveillance currently does for the District and how much Project Surveillance is paid. Mr. Polley stated his office would provide copies of Project Surveillance's contract to the Board. The Board concurred to leave this item on the next agenda.

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

PASSED, APPROVED AND ADOPTED this 19th day of June, 2018.



Secretary, Board of Directors