

MINUTES OF MEETING
OF
BOARD OF DIRECTORS

June 5, 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 Tuesday, June 5, 2018, at 5:00 p.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, except Director Schkade, thus constituting a quorum. Director Schkade monitored the meeting by conference call. Also attending the meeting were: Mr. Danny Staab of Water District Management Company, Inc., operators for the District; Mr. Josh Lee, P.E., of Jones & Carter, Inc., engineer for the District; Ms. Shannon Waugh of Off Cinco, website consultant; Mr. Ricardo Martinez of Martinez Architects, LP; and Mr. Jon Polley and Ms. Monica Garza, attorneys, and Ms. Alison Miller, paralegal, of Radcliffe Bobbitt Adams Polley PLLC ("RBAP"), 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.

REVIEW AND DISCUSS NEW DISTRICT WEBSITE, AND TAKE ANY NECESSARY ACTIONS ON SAME

Ms. Waugh reviewed the District website with the Board. Ms. Waugh stated that there will be a popup on the homepage that will allow residents to sign up for notification emails. Ms. Waugh also stated that she can add a District map to the District website. Ms. Waugh then asked the Board if they would like the archived minutes to begin at 2002, or if only the last two (2) years should be included. The Board concurred to include the minute archives dating back to 2002. Ms. Waugh then reviewed the consultant information page of the District website. Mr. Polley stated that the agent for notice and investment officer sections should be removed. Mr. Polley also asked Ms. Waugh to remove the phone number for RBAP or to add phone numbers for the other consultant's in order to consistent. Mr. Polley then suggested including a contact name for each consultant. Ms. Waugh next stated that she can include photos of the

District if they are provided to her, or she can take photos of the District if someone would recommend a few locations for good District photos. Ms. Waugh then stated that rotating photos of the District can be included on the website header for an additional \$200. Ms. Waugh next requested that the District notify Texas Network of the domain transfer. Ms. Waugh stated that as soon as the domain transfer is complete, the website can go live with final approval. 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 authorize the District website to be made live subject to final review by RBAP.

DISCUSS ENGAGEMENT OF GENERAL MANAGER, AND TAKE ANY NECESSARY ACTIONS ON SAME

Mr. Polley stated that copies of the agreement with Project Surveillance were handed out to the Board for their review.

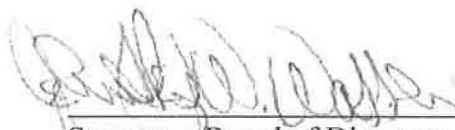
DISCUSS PROPOSED DISTRICT OPERATIONS AND WATER EDUCATION CENTER ("OPERATIONS CENTER") DESIGN AND SITE DEVELOPMENT, AND TAKE ANY NECESSARY ACTIONS ON SAME

Mr. Martinez presented the plans for the Operations Center and reviewed the plans with the Board. Mr. Martinez reported that the construction documents are 75% complete. Mr. Martinez also reported that permitting for the Operations Center is scheduled to occur by June 25th. Mr. Martinez further reported that the project will be advertised for bidding on June 23rd with proposals being received on August 16th. Extensive discussion regarding various options for the Operations Center ensued.

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