

MINUTES OF MEETING  
OF  
BOARD OF DIRECTORS

July 21, 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 District's Wastewater Treatment Plant, 21106 Slippery Rock, Spring, Texas, within the boundaries of the District, on Saturday, July 21, 2018, at 7:30 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. Danny Staab of Water District Management Company, Inc., operators 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 WASTEWATER TREATMENT PLANT ("WWTP") OPERATIONS

Mr. Staab gave a presentation regarding line infiltration and what can be done to correct the infiltration issue. Mr. Staab stated that a new digester is currently in the District's Capital Improvement Plan, which should help infiltration issues. Mr. Staab then explained what tools he would need to better run the WWTP. Mr. Staab then suggested purchasing the land south of the WWTP for future expansion. Director Warren stated that Mr. Jon Polley, of Radcliffe Bobbitt Adams Polley PLLC, attorney for the District, should reach out to the property owner to see if the property owner would be interested in selling the property to the District. Mr. Staab then walked the Board through the WWTP and explained the operations of the WWTP.

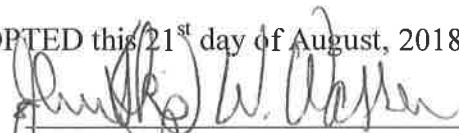
There being no further business to come before the Board, the meeting was adjourned.

PASSED, APPROVED AND ADOPTED this 21<sup>st</sup> day of August, 2018.

(DISTRICT SEAL)



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Secretary, Board of Directors