

MINUTES OF MEETING
OF
BOARD OF DIRECTORS

September 11, 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, September 11, 2018, at 5:30 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. ("WDM"), operators for the District; Messrs. Josh Lee, P.E., and Drew Crow, P.E., and Ms. Kendall Chattman, of Jones & Carter, Inc., engineers for the District; and Mr. David Easterwood, resident of 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.

WASTEWATER TREATMENT PLANT DIGESTER ANALYSIS

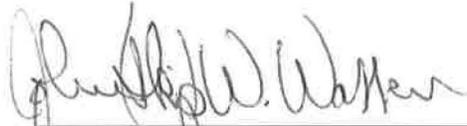
Mr. Crow reviewed the Wastewater Treatment Plant ("WWTP") Summary Presentation with the Board, a copy of which is attached hereto. Mr. Crow reminded the Board of the potential scenarios previously presented at a special Board meeting. Mr. Crow stated the influent wastewater is continuing to be sampled three times per week, and Jones|Carter is working with WDM on temporary operational changes to mitigate the impact of the influent loading spikes. Mr. Crow compared the existing capacity at the WWTP to the required capacity needed to treat 2.5 million gallons per day ("MGD"), which is the WWTP's permitted rating, at the higher influent concentrations currently observed. Mr. Crow showed a historical comparison of the wastewater characterization compared to 2006 data collected prior to the last expansion. Mr. Crow also stated the primary process units that are undersized due to the higher influent concentrations are the aeration basins, digester basins and blower capacity. Mr. Crow then

presented a conceptual layout of the proposed WWTP upgrades and a plan to split the upgrades into two phases. Mr. Crow stated Phase I includes additional aerobic digesters, process blowers, piping and electrical at an estimated total cost of \$6,259,000 including construction, contingencies, inflation and engineering. Mr. Crow stated Phase II includes additional aeration basins, digester blowers, piping and electrical at an estimated cost of \$5,686,000 including construction, contingencies, inflation and engineering. Discussion ensued concerning the schedule and amount of funding needed for Phase I & II of the WWTP upgrades.

Mr. Lee stated that there is money budgeted for WWTP improvements in the District's Capital Improvements Plan through the year 2020. Discussion ensued concerning the remaining amount of authorized but unissued bonds the District has available. Director Crayton proposed to start evaluating a future bond election to ensure there are adequate funds available for the WWTP upgrades.

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

PASSED, APPROVED AND ADOPTED this 16th day of October, 2018.


Secretary, Board of Directors

