

MINUTES OF MEETING
OF
BOARD OF DIRECTORS

June 30, 2015

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 30, 2015, at 6:00 p.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 Director Schkade, thus constituting a quorum. Also attending the meeting were: Messrs. Erich Peterson, P.E. and Joshua Lee, P.E., and Ms. Sherry Grant, Associate Engineer, of Jones & Carter, Inc. ("Jones & Carter"), engineers for the District; Mr. Danny Staab of Water District Management Company, Inc. ("WDM"), operators for the District; Mr. Robert Daigle of D.R. Horton, developer of The Sanctuary Veritas subdivision within the District; Mr. Jimmy Dautrich, P.E., Land Development Manager, of Jones & Carter and representing D.R. Horton; Mr. Jonathan D. Polley 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.

REQUEST FOR FEASIBILITY STUDY FROM BROWN & GAY ENGINEERS, INC.

Mr. Peterson reported that Jones & Carter received a feasibility request from Brown & Gay regarding a 35.7-acre commercial tract of land located east of Kuykendahl Road, south of Spring Stuebner Road, and north of Northcrest Drive. Mr. Peterson asked if any Board member objects to Jones & Carter preparing the feasibility study for the July 21, 2015 meeting as long as the developer submits an application and \$5,000 deposit check. The Board did not object.

Mr. Dautrich then entered the meeting at 6:07 p.m.

DISCUSS THE ADDITION OF EXTREME EVENT SWALES IN THE SANCTUARY VERITAS SUBDIVISION

Mr. Peterson then stated that Mr. Daigle requested this special meeting to discuss construction of extreme event swales in The Sanctuary Veritas subdivision. Mr. Daigle reported

that during recent heavy rain events, D.R. Horton received calls and photos from residents regarding rising water in the streets. Mr. Daigle next reported that upon review of the Harris County Flood Control District's approved construction plans, he discovered that three (3) 100-year extreme event swales had not been constructed. Mr. Daigle stated that the construction of the swales will require outfalls through the Wastewater Treatment Plant site and across a Homeowners Association reserve.

Mr. Dautrich reported that the subdivision's storm sewer has capacity to detain a two (2) year storm, but heavy rain events will cause water to back-up in the subdivision. A discussion ensued regarding the specifics of the outfall route.

Director Warren then entered the meeting at 6:16 p.m.

Director Warren then asked why it has taken so long to discover the omission of the swales and why the District should pay for the construction. Director Steffes then stated that this subdivision was intended to be a private gated community.

Mr. Peterson noted that on the construction plans the swales appear to be hand drawn and they were never constructed.

Director Marks then asked if D.R. Horton is asking the District to participate in the construction costs for the swales. Mr. Daigle responded that he is asking the District to fund the cost of constructing the swales or for the Board to agree to reimburse D.R. Horton for constructing the swales.

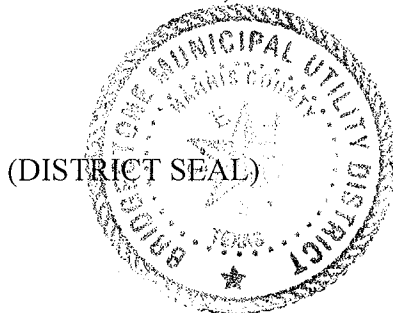
Director Steffes then stated that he would like to review the Agreement for Financing of Facilities between the District and D.R. Horton and the Infrastructure Maintenance Agreement between the District and The Sanctuary Community Association, Inc. Mr. Polley stated that he would have copies of the agreements emailed to the Board.

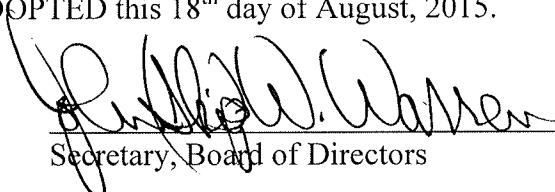
Mr. Daigle then reported that the estimate for the construction of the swales is \$219,000, which includes a 10% contingency. Mr. Dautrich stated that the construction project would be ready to advertise for bids in 60 days.

Mr. Peterson stated that he would send photos of the high water in the subdivision after the last heavy rain event to the Board.

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

PASSED, APPROVED AND ADOPTED this 18th day of August, 2015.




Secretary, Board of Directors