

MINUTES OF MEETING  
OF  
BOARD OF DIRECTORS

May 13, 2026

THE STATE OF TEXAS §  
COUNTY OF HARRIS §  
BRIDGESTONE MUNICIPAL UTILITY DISTRICT §

The Canvassing Authority of the Board of Directors (the "Canvassing Authority") Bridgestone Municipal Utility District (the "District") met in special session, open to the public, at the Operations and Water Education Center, 19720 Kuykendahl Road, Spring, Texas, its special meeting place within the boundaries of the District, on Wednesday, May 13, 2026, at 1:00 p.m.; whereupon, the roll was called of the members of the Canvassing Authority, to-wit:

Johnny Pack	President
Joe Marks	Vice President
Jeff Gebhart	Secretary
Michael Crayton	Assistant Secretary
Nancy Woollard	Treasurer

All members of the Canvassing Authority were present, except Directors Marks, Gebhart and Woollard, thus constituting a quorum of the Canvassing Authority. Also attending the meeting were: Ms. Monica Garza, attorney, of Polley Garza PLLC, attorneys for the District and Ms. Megan Bradley, General Manager for the District. Several members of the public and/or residents of the District were also present at the meeting. A copy of the public sign-in sheet is attached as an exhibit hereto.

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.

ESTABLISHMENT OF A QUORUM OF THE CANVASSING AUTHORITY

Director Pack, after determining that a quorum of the Canvassing Authority was present, called the meeting to order and declared it open for such business as may regularly come before it.

REVIEW RETURNS AND TALLY LISTS, MAKING NECESSARY CORRECTIONS TO RETURNS

The Canvassing Authority acknowledged that the Election had been held on Saturday, May 2, 2026, for the election of two (2) Directors of the District. The Canvassing Authority then examined the results of the Election as follows:

David Berry	208 votes
Michael Crayton	239 votes
Jeff Gebhart	98 votes

Based on the returns of the Election, it was determined that Michael Crayton and David Berry have been elected as Directors of the District to serve until the biennial Directors Election in 2030. Upon motion by Director Pack, seconded by Director Crayton, after full discussion and the question being put to the Board, the Canvassing Authority voted unanimously to: 1) adopt an Order Canvassing Returns and Declaring Results of 2026 Directors Election, a copy of which is attached hereto; and 2) approve execution of the Certificates of Election.

Director Pack then executed the Certificates of Election for Directors Crayton and Berry, copies of which are attached hereto.

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

PASSED, APPROVED AND ADOPTED this 16<sup>th</sup> day of June, 2026.

Signed by:  
  
EB01DDA4E19A6AD...  
Secretary, Board of Directors

