

MINUTES OF MEETING
OF
BOARD OF DIRECTORS

January 29, 2026

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 Operations and Water Education Center, 19720 Kuykendahl Road, Spring, Texas, its regular meeting place within the boundaries of the District, on Thursday, January 29, 2026, at 6:30 p.m.; whereupon, the roll was called of the members of the Board, to-wit:

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

All Directors were present, except Director Marks, thus constituting a quorum. Also attending the meeting were: Megan Bradley, Executive Vice President and General Manager of the District; David Rowe of Water District Management Company, Inc. ("WDM"), operators for the District; and Jon Polley, attorney, of Polley Garza PLLC, General Counsel to 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.

PUBLIC COMMENT

No public comments were given.

INSTALLMENT CONTRIBUTION AGREEMENT (THE "AGREEMENT") BETWEEN THE DISTRICT, BRIDGESTONE GREENWAYS CONSERVANCY INC., AND WDM

Director Pack stated an update on the Agreement would be discussed in executive session.

EXECUTIVE SESSION

Director Pack convened the Board in executive session at 6:32 p.m., pursuant to Section 551.071, Texas Government Code, regarding matters of attorney-client privilege. Directors Pack, Woollard, Crayton and Gebhart, Ms. Bradley and Mr. Polley remained in the executive session. Director Marks monitored the executive session via telephone.

RECONVENE IN OPEN SESSION

Director Pack then reconvened the meeting in open session at 6:57 p.m. at which time Director Crayton made a motion, seconded by Director Woollard, after full discussion and the question being put to the Board, the Board voted unanimously to approve the Agreement.

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

PASSED, APPROVED AND ADOPTED this 17th day of February 2026.



Signed by:

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Secretary, Board of Directors