

MINUTES OF MEETING
OF
BOARD OF DIRECTORS

January 31, 2024

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 Wednesday, January 31, 2024, at 10:00 a.m.; whereupon, the roll was called of the members of the Board, to-wit:

Michael Crayton	President
Martha Gutierrez	Vice President
David Berry	Secretary
Mikuel K. Draper	Assistant Secretary
Martha Velazquez	Treasurer

All Directors were present except Director Velazquez, thus constituting a quorum. Also attending the meeting were: Monica Garza, attorney, and Alison Miller, paralegal, of Polley Garza PLLC, attorneys for the District; and Ron Schkade, General Manager 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.

PUBLIC COMMENT

No public comments were given.

SUPPLEMENTAL NOTICE OF PUBLIC MEETING

Ms. Garza provided an update on the District's May 4, 2024 Directors Election (the "Election"). Ms. Garza stated Harris County has not changed their stance and will not be offering joint election services for the Election. Ms. Garza then stated she had a meeting with Hart Intercivic, Inc., and they will be able to provide the necessary election equipment in time for the Election.

Ms. Garza then presented the Order Calling Directors Election for Board approval.

Ms. Garza next stated the Board will need to determine pay rates for election officials. Ms. Garza suggested setting the rates at the same rates as Harris County, plus \$2.00.

Ms. Garza then stated the District is not required to hold early voting on Saturday and Sunday during the early voting period, but the Board will need to determine if they would like to hold early voting on Saturday, April 27th and/or Sunday, April 28th. The Board concurred to hold early voting on Saturday, April 27th and Sunday, April 28th from 9:00 a.m. to 6:00 p.m.

Upon motion by Director Crayton, seconded by Director Draper, after full discussion and the question being put to the Board, the Board voted unanimously to set the pay rate for election officials at the same rate as Harris County plus \$2.00.

Upon motion by Director Crayton, seconded by Director Berry, after full discussion and the question being put to the Board, the Board voted unanimously to adopt the Order Calling Directors Election and hold early voting on Saturday, April 27th and/or Sunday, April 28th.

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

PASSED, APPROVED AND ADOPTED this 20th day of February, 2024.

(DISTRICT SEAL)




Secretary, Board of Directors