

MINUTES OF MEETING
OF
BOARD OF DIRECTORS

September 25, 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, September 25, 2024, at 6:00 p.m.; whereupon, the roll was called of the members of the Board, to-wit:

Johnny Pack	President
Joe Marks	Vice President
Martha Velazquez	Treasurer
Nancy Woollard	Secretary
Michael Crayton	Assistant Secretary

All Directors were present, except Director Velazquez, thus constituting a quorum. Also attending the meeting were: Mr. Ron Schkade, General Manager of the District; Mr. Jon D. Polley and Ms. Monica A. Garza of Polley Garza PLLC ("PG"), attorneys for the District; Messrs. David Rowe and Danny Staab and Ms. Therese Eisenhour of Water District Management Company, Inc. ("WDM"), operators for the District; and Ms. Megan Bradley of Triton Consulting Group, communications consultant for the District. 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.

PUBLIC COMMENT

No public comments were made.

REGULAR AGENDA

CORRECTION TO MINUTES OF THE REGULAR MEETING OF JUNE 18, 2024

Mr. Polley explained that the minutes of the June 18, 2024, Board meeting incorrectly state that Director Velazquez was present and were revised to correct the error. Upon motion by Director Marks, seconded by Director Crayton, after full discussion and the question being put to the Board, the Board voted unanimously to approve the corrected minutes of the June 18, 2024 meeting, as presented.

RESOLUTION REMOVING DIRECTOR PURSUANT TO TEXAS WATER CODE SECTION 49.052(G) (THE “RESOLUTION”)

Upon motion by Director Crayton, seconded by Director Woollard, after full discussion and the question being put to the Board, the Board voted unanimously to approve the Resolution thereby removing Director Velazquez from the position of Director of the District.

CUSTOMER CHARGES FOR NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY (“NHCRWA”) FEES

A discussion then ensued regarding the method by which the District should credit customers for accidental overbilling of NHCRWA fees. Upon motion by Director Woollard, seconded by Director Marks, after full discussion and the question being put to the Board, the Board voted unanimously to: 1) correct in full a rate reduction for NHCRWA fees approved by the Board on September 19, 2023, by adding a line item to all customer bills sent in October 2024 reflected as “NHCRWA Billing Credit,” and on this line item the District will credit each customer the amount equal to the product of the billed water consumption by such customer between October 1, 2023 and September 30, 2024, multiplied by \$1.00 per 1,000 gallons of water usage; 2) add a note in the message area on all customer bills sent in October 2024 stating “NHCRWA credit applied under current billing charges”; and 3) mail to any former customer who left the District or provides a forwarding address to the District by September 30, 2025, a refund check in the amount equal to the product of the billed water consumption by such former customer between October 1, 2023 and September 30, 2024, multiplied by \$1.00 per 1,000 gallons.

MANAGEMENT AND OPERATIONS OF BRIDGESTONE MUD PARK

The Board then reviewed proposals from three (3) companies offering turnkey park management services as well as a cost estimate prepared by Director Pack for in-house park management. Discussion ensued regarding whether to outsource the management and operation of the Bridgestone MUD Park or to hire District employees to handle such work in-house. Upon motion by Director Crayton, seconded by Director Marks, after full discussion and the question being put to the Board, the Board voted unanimously to proceed with in-house management and operation of the Bridgestone MUD Park.

EXECUTIVE SESSION

Director Pack convened the Board in executive session at 6:35 p.m., pursuant to Section 551.071, Texas Government Code, regarding matters of attorney-client privilege related to the appeal of security fees by the Abbey at Spring Town Center (the “Abbey”) and the District’s water and sewer service rates for non-taxable multi-family developments. Directors Pack, Crayton, Woollard, and Marks; Messrs. Schkade, Rowe, Staab, and Polley; and Ms. Garza remained in the executive session.

RECONVENE IN OPEN SESSION

Director Pack then reconvened the meeting in open session at 7:15 p.m.

A brief discussion ensued regarding the minutes of the April 11, 2024, Board meeting.

Director Pack then briefly explained that due to the lack of tax revenue from non-taxable multi-family customers within the District, the District charges them different water and sewer rates than the rates charged to taxable developments.

Director Pack next explained that the Abbey is appealing the District's assessment of a security fee and added that such matter was discussed in executive session because PG is negotiating a settlement with the Abbey.

PUBLIC COMMENT, CONTINUED

A resident of the District then addressed the Board and inquired about drainage at the Bridgestone MUD Park. Another comment was made regarding the Board's plan for filling the vacancy created by the removal of Director Velazquez from the position of Director of the District. Mr. Polley stated that the Board will appoint someone to fill the vacancy.

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

PASSED, APPROVED AND ADOPTED this 15th day of October 2024.

(DISTRICT SEAL)




Secretary, Board of Directors