

MINUTES OF MEETING
OF
BOARD OF DIRECTORS

May 11, 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 Monday, May 11, 2026, at 7:00 p.m.; whereupon, the roll was called of the members of the Board, to-wit:

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|-----------------|---------------------|
| 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; Jon Polley, attorney, of Polley Garza PLLC ("PG"), General Counsel to the District; and David Berry, Director-elect of 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 given.

INTERLOCAL AGREEMENT FOR LAW ENFORCEMENT SERVICES AND LEASE AGREEMENT WITH HARRIS COUNTY PRECINCT 4

Director Pack stated the purpose of tonight's meeting is to allow the Board to discuss the proposed contract renewal with Precinct 4 for law enforcement services in light of the 8.8% contract rate increase for the upcoming year and the possibility of future similar increases in the coming years. Ms. Bradley reviewed correspondence from Constable Mark Herman regarding the rate increase for the 2027 fiscal year. Ms. Bradley also reviewed a spreadsheet comparing options for different numbers of deputies and percentages of District participation, as well as the expenses and costs for office space the District provides to Precinct 4. Extensive discussion ensued regarding security services within the District. Director Pack asked the Board to consider various options and bring suggestions to the next regular Board meeting on May 19th.

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

PASSED, APPROVED AND ADOPTED this 19th day of May 2026.



Signed by: 
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Secretary, Board of Directors