

MINUTES OF MEETING
OF
BOARD OF DIRECTORS

April 16, 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 regular 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, April 16, 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: Ms. Megan Bradley, Executive Vice President and General Manager of the District; Ms. Lisa Bertram, Bridgestone MUD Park Manager; Ms. Kelley Lamb, Administrative Assistant of the District; Mr. Jon Polley, attorney, of Polley Garza PLLC ("PG"), General Counsel to the District; Mr. Ryan Schilhab, P.E., of Quiddity Engineering LLC ("Quiddity"), engineers for the District; and Mr. John Howell of The GMS Group, LLC, financial advisor 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.

PLEDGES OF ALLEGIANCE

Director Pack led the meeting attendees in the Pledges of Allegiance to the United States of America and State of Texas flags.

PUBLIC COMMENT

No public comments were given.

STATE OF THE DISTRICT PRESENTATION, INCLUDING DISCUSSION OF GENERAL INFORMATION ABOUT MUNICIPAL UTILITY DISTRICTS; DISTRICT HISTORY; CONSTRUCTION, OPERATION, AND MAINTENANCE OF DISTRICT FACILITIES; DISTRICT FINANCES, INCLUDING TAXES, WATER/SEWER RATES, AND DEBT; AND DISTRICT PUBLIC ENGAGEMENT

Director Pack welcomed everyone to the meeting. Ms. Bradley, Mr. Howell, Mr. Schilhab and Mr. Polley reviewed a presentation regarding the history of the District, operations and maintenance of District facilities, funding of District projects and District finances, including water and sewer rates and District taxes. A question and answer session regarding such topics was then held.

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