

MINUTES OF MEETING
OF
BOARD OF DIRECTORS

March 27, 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, March 27, 2024, at 5:00 p.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, thus constituting a quorum. Also attending the meeting were: Monica Garza, attorney, and Alison Miller, paralegal, of Polley Garza PLLC, attorneys for the District; Ryan Schilhab, P.E. of Quiddity Engineering, LLC, engineers 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.

WEBSITE PORTAL ENGINEERING FOR SERVICES INCLUDING, BUT NOT LIMITED TO, PLAN REVIEWS & FEASIBILITY STUDIES AND APPLICABLE RATE ORDER AMENDMENTS

Mr. Schilhab reviewed the website portal with the Board. Mr. Schilhab explained that the purpose for the website portal is to allow developers to request plan reviews and feasibility studies and to track the status of such requests. Discussion ensued regarding the portal. 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 approve the website portal, subject to fine tuning with the engineering liaisons.

Mr. Schilhab then asked if the Board was comfortable with waiving the recently implemented plan review fees for two (2) developers that were already in the plan review process. Upon motion by Director Gutierrez, seconded by Director Draper, after full discussion and the question being put to the Board, the Board voted unanimously to authorize waiving plan review fees for the two (2) developers.

WASTEWATER TREATMENT PLANT ("WWTP") DIGESTER & BLOWER IMPROVEMENTS PHASE I

Mr. Schilhab stated he had no update and is working with PG on the matter.

WWTP NO. 2

Mr. Schilhab then stated he received an email from Caldwell Companies ("Caldwell") requesting permission to store all 30,000 cubic yards of fill dirt on the WWTP No. 2 site. Ms. Garza recommended adding that provision to the agreement between the District and Caldwell regarding the fill dirt. The Board concurred and Ms. Garza stated she would let Caldwell know about the revised terms of the agreement.

SCHEDULE HEARING REGARDING APPEAL OF SECURITY FEES BY THE ABBEY AT SPRING TOWN CENTER (THE "ABBEY")

The Board concurred to schedule a public hearing regarding the Abbey's appeal of security fees for April 22nd at 6:00 p.m.

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

PASSED, APPROVED AND ADOPTED this 21st day of May, 2024.




Asst. Secretary, Board of Directors