

MINUTES OF MEETING
OF
BOARD OF DIRECTORS

July 1, 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 Monday, July 1, 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: Jon Polley and Monica Garza, attorneys, of Polley Garza PLLC, attorneys for the District; David Rowe and Danny Staab of Water District Management ("WDM"), operator 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

Ms. Martha Gutierrez, resident of the District, asked when public comments/questions and answers will be posted on the District's website.

HISTORY OF SECURITY FEES IN DISTRICT AND IMPLEMENTATION OF SAME

Mr. Polley reviewed the history of the District's implementation of security fees. Discussion ensued regarding same.

APPEAL OF SECURITY FEES BY THE ABBEY AT SPRING TOWN CENTER (THE "ABBEY"), INCLUDING POSSIBLE EXECUTIVE SESSION TO DISCUSS RELATED ATTORNEY-CLIENT PRIVILEGED MATTERS

Mr. Polley then provided a brief overview of the Abbey's appeal of security fees and stated this item should be further discussed in executive session.

EXECUTIVE SESSION

Director Pack convened the Board in executive session at 6:33 p.m., pursuant to Section 551.071, Texas Government Code, regarding attorney-client privileged matters. Directors Pack, Crayton, Woollard, and Marks, Mr. Schkade, Mr. Polley and Ms. Garza remained in the executive session.

RECONVENE IN OPEN SESSION

Director Pack then reconvened the meeting in open session at 7:50 p.m., at which time no further action was taken.

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

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




Secretary, Board of Directors