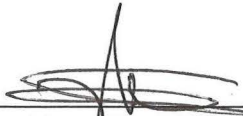



PASSED AND APPROVED this 21st day of May, 2024.

Asst. Sec 

~~President~~ Board of Directors

ATTEST:



~~Asst. Secretary~~ Board of Directors
President



ORDER CHANGING DISTRICT OFFICE AND MAILING ADDRESS AND MEETING PLACE OUTSIDE THE DISTRICT

THE STATE OF TEXAS §

COUNTY OF HARRIS §

BRIDGESTONE MUNICIPAL UTILITY DISTRICT §

WHEREAS, Section 49.062(a) of the Texas Water Code, as amended, provides that a board of directors shall designate from time to time and maintain one or more regular offices for conducting the business of the district and maintaining records of the district; and

WHEREAS, Section 49.062(b) of the Texas Water Code, as amended, provides that a board of directors shall designate one or more places inside or outside the district for conducting the meeting of the board of directors, in its order establishing the meeting place;

BE IT ORDERED BY THE BOARD OF DIRECTORS OF BRIDGESTONE MUNICIPAL UTILITY DISTRICT THAT:

Section 1: Effective June 1, 2024, the Board of Directors (the "Board") of Bridgestone Municipal Utility District (the "District") hereby designates the offices of the District's Attorney, Polley Garza PLLC, located at 1401 Enclave Parkway, Suite 625, Houston, Texas 77077, outside the boundaries of the District, as the District's regular office for the transaction of such District business that is not required to be done within the District, as an office for maintaining the records of the District, and as a meeting place of the District for conducting meetings of the Board. The Board hereby declares such location to be a public place and invites the public to attend any meeting of the Board that may occur at such location. After May 31, 2024, the District's previous regular office at Polley Garza PLLC, 2929 Allen Parkway, Suite 3450, Houston, Texas 77019, shall no longer be used as the District's regular office for conducting business of the District, as an office for maintaining the records of the District, or as a meeting place outside the boundaries of the District.

Section 2: The offices of the District's Engineer, Quiddity Engineering, LLC, 1575 Sawdust Road, Suite 400, The Woodlands, Texas 77380, and shall remain an office and meeting place outside the boundaries of the District for the purposes of transacting business that is not required to be done within the boundaries of the District, receiving bids on certain public works projects, administering construction projects, and storing the plans and specifications of such projects, which office and meeting place is also declared to be a public place and open to the public.

Section 3: In addition, the locations listed below shall remain meeting places inside the District for conducting meetings of the Board. The Board reiterates that such locations are public places and invites the public to attend any meeting of the Board that may occur at such locations.

- a. Bridgestone MUD Operations and Water Education Center, 19720 Kuykendahl

Road, Spring, Texas

- b. Jerry Thomas Center, 4403 Lost Lake Lane, Spring, Texas
- c. Bridgestone Sewage Treatment Plant, 21106 Slippery Rock, Spring Texas

Section 4: Notice of the designation of said meeting place outside the District shall be given as provided by law.

Section 5: The President or Vice President is authorized to execute and the Secretary or any Assistant Secretary to attest this order on behalf of the Board and the District and to take any action necessary to carry out the provisions of this Order.