

MINUTES OF MEETING  
OF  
BOARD OF DIRECTORS

June 23, 2025

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, June 23, 2025, 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
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 was Jon Polley, attorney, of Polley Garza PLLC ("PG"), General Counsel to 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.

EMPLOYEE AND CONSULTANT REVIEW, INCLUDING EXECUTIVE SESSION

Director Pack stated this item would be discussed in closed session, pursuant to Section 551.071, Texas Government Code, regarding private consultation with the District's attorney.

EXECUTIVE SESSION

Director Pack convened the Board in executive session at 6:01 p.m. Directors Pack, Woollard, Crayton and Gebhart, and Mr. Polley attended the executive session.

RECONVENE IN OPEN SESSION

Director Pack then reconvened the meeting in open session at 7:15 p.m., at which time Director Crayton made a motion, seconded by Director Gebhart, after full discussion and the

question being put to the Board, the Board voted unanimously to delegate authority to Directors Pack and Woollard to negotiate and finalize Ms. Megan Bradley's employment contract.

Upon motion by Director Woollard, seconded by Director Crayton, after full discussion and the question being put to the Board, the Board voted unanimously to delegate authority to Directors Pack and Gebhart to take any necessary actions as they see fit related to Mr. Ron Schkade's employment contract.

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

PASSED, APPROVED AND ADOPTED this 15<sup>th</sup> day of July 2025.

(DISTRICT)



  
Secretary, Board of Directors