

MINUTES OF MEETING
OF
BOARD OF DIRECTORS

January 29, 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, January 29, 2024, at 6:30 p.m.; whereupon, the roll was called of the members of the Board, to-wit:

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| Michael Crayton | President |
| Martha Gutierrez | Vice President |
| David Berry | Secretary |
| Mikuel K. Draper | Assistant Secretary |
| Martha Velazquez | Treasurer |

All Directors were present except Directors Draper and Velazquez, thus constituting a quorum. Also attending the meeting were: Monica Garza, attorney, of Polley Garza PLLC, attorneys for the District; Kelly Hodges of Hodges Communications Group, nonprofit consultant for BGC; 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.

BRIDGESTONE GREENWAYS CONSERVANCY, INC. BOARD OF DIRECTORS MEETING.

The Board convened to attend a Board meeting of the Bridgestone Greenways Conservancy, Inc. ("BGC") Board of Directors, minutes of which are kept separately and will be attached hereto upon approval by the BGC Board.

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

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




Secretary, Board of Directors