

MINUTES OF MEETING
OF
BOARD OF DIRECTORS

April 29, 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 Tuesday, April 29, 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, thus constituting a quorum. Also attending the meeting were: Mr. Jon D. Polley, attorney, of Polley Garza PLLC ("PG"), attorneys for the District; and Ms. Martha Gutierrez, resident of 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. Gutierrez addressed the Board regarding transparency and discussing matters during closed session.

EXECUTIVE SESSION

Director Pack convened the Board in executive session at 6:02 p.m., pursuant to Section 551.071 and 551.074, Texas Government Code, regarding matters of attorney-client privilege and District personnel, respectively. Directors Pack, Woollard, Crayton, Marks and Gebhart, and Mr. Polley attended the executive session. Ms. Megan Bradley entered the executive session at 7:07 p.m.

RECONVENE IN OPEN SESSION

Director Pack then reconvened the meeting in open session at 7:39 p.m., at which time Director Marks made a motion, seconded by Director Crayton, after full discussion and the question being put to the Board, the Board voted unanimously to hire Ms. Megan Bradley as

Executive Vice President of the District, effective as of July 14th.

Upon motion by Director Woollard, seconded by Director Gebhart, after full discussion and the question being put to the Board, the Board voted unanimously to transition Ms. Lisa Bertram, Park Manager, and Mr. George Hine, Park Maintenance Manager, from hourly to salaried employees.

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

PASSED, APPROVED AND ADOPTED this 20th day of May 2025.



Asst.


Secretary, Board of Directors