

MINUTES OF MEETING
OF
BOARD OF DIRECTORS

September 22, 2026

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, September 22, 2026, at 7:00 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
David Berry	Secretary
Michael Crayton	Assistant Secretary

All Directors were present except Directors Crayton and Marks, thus constituting a quorum. Also attending the meeting were: Megan Bradley, Executive Vice President and General Manager of the District; Jon Polley, attorney, of Polley Garza PLLC ("PG"), General Counsel to the District; Pat Hall of Equi-Tax, Inc., tax assessor/collector for the District; Simon Vandyk of Touchstone District Services ("Touchstone"), communications consultant for the District; and John Howell of the GMS Group L.L.C., financial advisor to the District. Members of the public and/or residents of the District were also present at the meeting. A copy of the public sign-in sheet is attached as an exhibit hereto.

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.

PLEDGES OF ALLEGIANCE

Director Pack led the meeting attendees in the Pledges of Allegiance to the United States of America and State of Texas flags.

PUBLIC COMMENT

No public comments were given.

CONSENT AGENDA

Director Pack reviewed the structure of the consent agenda with the Board and explained that this portion of the agenda deals with routine matters of the Board, and that no separate

discussion of such items will occur unless a Board member requests an item be moved to the regular portion of the agenda.

Upon motion by Director Woollard, seconded by Director Berry, after full discussion and the question being put to the Board, the Board voted unanimously to approve the following Consent Agenda items: 1) the minutes of prior meetings, including August 18, 2026; 2) pay estimates and change orders as follows: a) Water Plant and Lift Station Generator Replacement/Additions Pay Estimate No. 12 in the amount of \$358,898.62; b) Wastewater Treatment Plant No. 1 Improvements Change Order No. 8 in the amount of \$98,325.00; and 3) All Seasons Plaza Retail Development Utility Extension Pay Estimate No. 1 in the amount of \$167,998.08 3) the written Detention Facilities Maintenance Report; 4) the written Tax Assessor/Collector's Report, including payment of tax-related checks stated therein; 5) the written Delinquent Tax Attorney's Report; 6) the written Bookkeeper's Report, including payment of bills, issuance of checks and review of investments; 7) the written Garbage and Recycling Collection Service Report; 8) the written Communications Report; 9) the written Operations Report; and 10) the written Engineering Report. Each of the documents referenced above are attached as exhibits hereto.

REGULAR AGENDA

FINANCIAL ADVISOR'S 2026 TAX RATE RECOMMENDATION, PUBLICATION OF NOTICE AND SCHEDULE FOR PUBLIC HEARING

Mr. Howell reviewed his 2026 tax rate recommendation with the Board, a copy of which is attached hereto. Mr. Howell informed the Board that the 2026 assessed valuation would be approximately \$2.380 billion, which represents a \$25 million increase over 2025. Mr. Howell then reminded the Board that the 2025 tax rate was set at \$0.49 per \$100 assessed valuation, comprised of \$0.27 for debt service tax and \$0.22 for operation and maintenance tax. Mr. Howell further recommended the District publish a proposed 2026 total tax rate of \$0.49 per \$100 assessed valuation.

Upon motion by Director Woollard, seconded by Director Berry, after full discussion and the question being put to the Board, the Board voted unanimously to schedule the public hearing on the tax rate for Tuesday, October 20, 2026, at 6:00 p.m., and authorize the Tax Assessor/Collector to publish the required notice of public tax hearing reflecting a proposed total tax rate of \$0.49 per \$100 assessed valuation.

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

PASSED, APPROVED AND ADOPTED this 20th day of October 2026.



Signed by: 
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 Secretary, Board of Directors