

CERTIFICATE OF RESOLUTION

THE STATE OF TEXAS §

COUNTY OF HARRIS §

BRIDGESTONE MUNICIPAL UTILITY DISTRICT §

We, the undersigned Board of Directors (the “Board”) of Bridgestone Municipal Utility District (the “District”), hereby certify as follows:

1. The Board convened in regular session, open to the public, on the 16th day of July, 2024, at a meeting place thereof, and the roll was called of the members of the Board, to-wit:

Johnny Pack	President
Joe Marks	Vice President
Nancy Woollard	Secretary
Michael Crayton	Assistant Secretary
Martha Velazquez	Treasurer

All members of the Board were present, except Directors Crayton and Velazquez, thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting:

RESOLUTION ADOPTING POLICY AND PROCEDURES REGARDING PUBLIC COMMENT

was duly introduced for the consideration of the Board. It was then duly moved and seconded that such Resolution be adopted; and, after due discussion, such motion, carrying with it the adoption of said Resolution, prevailed and carried by the following vote:

AYES: 3

NOES: 0

2. A true, full, and correct copy of the aforesaid Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; such Resolution has been duly recorded in said Board's minutes of such meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Board's minutes of such meeting pertaining to the adoption of such Resolution; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance of the time, place, and purpose of such meeting and that such Resolution would be introduced and considered for adoption at such meeting and each of such officers and members consented, in advance, to the holding of such meeting for such purpose; such meeting was open to the public, as required by law, and public notice of the time, place and purpose of such meeting was given as required by Texas Government Code §551.043, as amended, and §49.063 of the Texas Water Code.



President, Board of Directors

ATTEST:



Secretary, Board of Directors



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WHEREAS, BRIDGESTONE MUNICIPAL UTILITY DISTRICT (the “District”), is a conservation and reclamation district created and operating under the provisions of Article XVI, Section 59 of the Constitution of Texas, and Chapters 49 and 54, Texas Water Code;

WHEREAS, the District must comply with the Texas Open Meetings Act, Chapter 551, Texas Government Code (the “Act”), which requires that every regular, special or called meeting of the District’s Board of Directors (the “Board”) shall be open to the public, except as provided by the Act; and

WHEREAS, the Act requires the District to allow each member of the public who desires to address the Board regarding an item on the agenda for an open meeting to address the Board regarding that item at the meeting before or during the Board’s consideration of that item; and

WHEREAS, the Act allows the District to adopt reasonable rules regarding the public’s right to address the District’s Board of Directors (the “Board”), including rules that limit the total amount of time that a member of the public may address the Board on a given item; and

WHEREAS, the District now desires to adopt a Policy and Procedures Regarding Public Comment.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF BRIDGESTONE MUNICIPAL UTILITY DISTRICT, THAT:

1. The recitals contained herein above are found to be true and correct.
2. The District hereby adopts this Resolution Adopting Policy and Procedures Regarding Public Comment, which is attached hereto as **Exhibit “A”**.
3. This Resolution shall be effective immediately upon its adoption.

**BRIDGESTONE MUNICIPAL UTILITY DISTRICT
POLICY AND PROCEDURES REGARDING PUBLIC COMMENT**

(As approved and adopted at the Board of Directors Meeting on July 16, 2024)

1. **POLICY STATEMENT.** The District's Board of Directors (the "**Board**") encourages members of the public to speak and provide comments at the Board's open meetings in accordance with this Policy and Procedures regarding Public Comment (this "**Policy**"). At all open Board meetings the Board shall provide the public an opportunity to address any matter on the agenda; provided that members of the public may address any matter unless a Board member raises a point of order. Any Board member may raise a point of order as to whether a matter presented by a member of the public is related to an agenda item. Decisions of the Board's presiding officer are final. In implementing this Policy, the Board shall act reasonably and not discriminate among members of the public based on the views expressed. The Board shall not prohibit public criticism of the Board.

2. **NOTICE.** The District shall include an item for public comment near the beginning of each agenda for an open Board meeting. The District may, but is not required to, include an item for public comment near the end of each such agenda. **Public comments will be permitted only during the specified time on the agenda. Members of the public may not participate in the Board's discussions.**

3. **PUBLIC COMMENT CARD.** The District shall make Public Comment Cards (each a "**Card**") available prior to each meeting. Members of the public who desire to provide public comment must complete a Card prior to the start of the meeting and turn it in to the General Manager. If public comment is listed near the end of the agenda, the Card may be submitted to the General Manager at any time during the meeting, provided the member of the public avoids disrupting the meeting. All inquiries submitted on Cards shall be posted to the District's website within a reasonable time following each meeting. The District's General Manager, with the assistance of the appropriate District consultant(s), shall provide a written response to each inquiry that is submitted on a Card which shall also be posted to the District's website.

4. **CONDUCT OF THE PUBLIC.** When called by the presiding officer, the individual should stand at the designated place and state his or her name and affiliation prior to offering comments. All comments should be addressed to the Board as a whole and not to individuals. Members of the public shall refrain from making accusatory or threatening remarks. If a Board member believes any comments to be accusatory or threatening, the presiding officer may rule the individual out of order and terminate the public comment from such individual.

5. **RESPONSE TO INQUIRY.** The Board shall limit response to any matter not included on the agenda to only a statement of specific factual information or a recitation of existing policy. Any deliberation or decision about such matters shall be limited to a proposal to place the subject on a future agenda.

6. TIME LIMIT. Each member of the public may present comments for no more than three (3) minutes each. Once the presiding officer indicates the time period has ended the member of the public shall refrain from speaking further. If a member of the public requires a translator, such individual shall be allowed six (6) minutes for comments.