

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 17th day of September, 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 n/a, thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting:


RESOLUTION ADOPTING POLICY REGARDING OFFICIAL DISTRICT COMMUNICATIONS

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: 4 NOES: 1

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.

SIGNED AND SEALED the 17th day of September, 2024.



President, Board of Directors

ATTEST:



Secretary, Board of Directors

(DISTRICT SEAL)



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WHEREAS, BRIDGESTONE MUNICIPAL UTILITY DISTRICT (the "District"), is a governmental agency and body politic and corporate of the State of Texas 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, as amended from time to time;

WHEREAS, pursuant to Chapters 49.211, Texas Water Code, as amended from time to time, has the functions, powers, authority, rights, and duty to establish policies and procedures that will permit accomplishment of the purposes for which it was created or the purposes authorized by this code or any other law; and

WHEREAS, the District now desires to adopt the Policy Regarding Official District Communications;

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 Regarding Official District Communications, which is attached hereto as "Exhibit A".
3. This Resolution shall be effective immediately upon its adoption.

EXHIBIT A

BRIDGESTONE MUNICIPAL UTILITY DISTRICT POLICY REGARDING OFFICIAL DISTRICT COMMUNICATIONS

(As approved and adopted at Board of Directors Meeting on September 17, 2024)

The Bridgestone Municipal Utility District (the "District") Board of Directors (the "Board") desires to keep the public informed of District business on a regular basis. In order to ensure the consistency and integrity of communications from the District, the Board has adopted this Policy Regarding Official District Communications (the "Policy"). Members of the Board (each, a "Director") and District staff and consultants must follow this Policy.

DEFINITIONS

- A. "Designated Spokesperson" shall mean the Director, employee or consultant of the District, as determined by the Board. The Designated Spokesperson is solely responsible for the preparation, coordination, and dissemination of information of the District on the District's website and to the Media.
- B. "News Media" shall include, but is not limited to, television stations, newspapers, magazines, and/or radio stations.
- C. "Social Media" shall mean websites and applications that enable users to create, share, and/or exchange information and includes, but is not limited to, Facebook, Nextdoor, Instagram, LinkedIn, X/Twitter, and YouTube.
- D. "Media" shall include News Media and Social Media, as defined in this Policy.

COMMUNICATIONS WITH THE MEDIA

- A. The District's official website, www.bridgestonemud.com, is the District's primary source for communicating information to the public.
- B. Reports on actions of the Board on matters of public interest will be given by the Designated Spokesperson to the News Media and/or on Social Media as authorized by the Board.
- C. Statements on matters of an obviously controversial nature shall be made to the News Media and/or on Social Media as authorized by the Board.
- D. No Director shall make or issue any public statement to the News Media and/or on Social Media on an obviously controversial subject which might reasonably be construed as a statement of the official position of the Board without the advance approval of the Board.
- E. It is not the intent of this Policy to stifle the right of freedom of speech of anyone speaking in a personal capacity where that person makes it clear that he or she is not speaking for the Board or on behalf of the District.

- F. It is understood that events occurring at District facilities, involving the District's operations and/or the treatment or discharge water and/or waste fall within the expertise of the District's Operator. The District's Operator shall take all reasonable steps to consult with the District's Designated Spokesperson prior to responding to media inquiries regarding such events.

- G. All statements or press releases issued to the News Media under this Policy shall be shared with the Board within one (1) hour of all such statements or releases.