

**FULSHEAR MUNICIPAL UTILITY DISTRICT NO. 2**

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Fulshear Municipal Utility District No. 2 will meet in special session, open to the public, at **12:00 p.m., on Thursday, January 27, 2022**, at 9 Greenway Plaza, Ste. 1000, Houston, Texas 77046, at which meeting the following items will be considered:

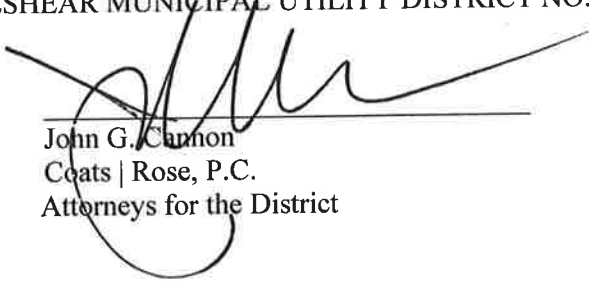
1. **Hear from public.**
2. **Approve minutes for meeting of September 22, 2021.**
3. **Bookkeeper's Report, and consider taking action thereon, including:**
  - a.) Approval of bills submitted to the District for payment; and
  - b.) Adopt budget for fiscal year ending February 28, 2023.
4. **Tax Assessor/Collector's Report and consider any action thereon; including:**
  - a.) Adopt Resolution Concerning Tax Exemptions for 2022; and
  - b.) Adopt Resolution Implementing 20% Penalty on delinquent 2021 taxes.
  - c.) Approve Depository Pledge Agreement with Allegiance Bank.
5. **Engineer's Report, including:**
  - a.) Approve payment of invoices associated with repair to District facilities;
  - b.) Approve plans and specifications of District facilities;
  - c.) Authorize Engineer to advertise for bids for District projects; and
  - d.) Approval of report, pay estimates, and change orders for construction projects in progress in the District.
6. **Developer's Report, including:**
  - a.) Approve Junction Landscape Proposal.
7. **Attorney's Report, and consider any action thereon, including:**
  - a.) Renew District Insurance; and
  - b.) Approve Order Calling Director Election and Appointing Coats Rose, P.C. as agent for the election.

Pursuant to V.T.C.A., Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters and/or real estate transactions, gifts and donations, security devices and/or economic development negotiations. Pursuant to Section 49.062, Texas Water Code, a written request of at least five registered voters may be submitted to the Board of Directors requesting the Board of Directors to designate a meeting place within the District. If no suitable meeting place exists inside the District, the Board may designate a meeting place outside the District that is located not further than 10 miles from the boundary of the District. If the Board of Directors fails to designate a meeting place within the district or not further than 10 miles from the boundary of the District, after the receipt of such petition, five registered voters may petition the Texas Commission on Environmental Quality to designate a meeting location.

EXECUTED this 21st day of January, 2022.

FULSHEAR MUNICIPAL UTILITY DISTRICT NO. 2

By:

  
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John G. Cannon  
Coats | Rose, P.C.  
Attorneys for the District

(seal)

FULSHEAR MUNICIPAL UTILITY DISTRICT NO. 2

SUPPLEMENTAL MEETING NOTICE

TO: THE BOARD OF DIRECTORS OF FULSHEAR MUNICIPAL UTILITY DISTRICT 2,  
AND TO ALL OTHER INTERESTED PERSONS:

A notice is hereby given that the Board of Directors of Fulshear Municipal Utility District No. 2 (the "District") will hold a special meeting on January 27, 2022, at 12:00 pm at the Office of Coats|Rose P.C., 9 Greenway Plaza, Suite 1000, Houston, Texas 77046, a designated meeting place outside the boundaries of the District to consider and act upon the following matters:

1. Adopting an Order Calling Directors Election for 7 May 2022

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DISTRITO DE UTILIDAD MUNICIPAL DE FULSHEAR NO. 2

AVISO SUPLEMENTARIO DE ASAMBLEA

PARA: LA JUNTA DIRECTIVA DEL DISTRITO DE UTILIDAD MUNICIPAL DE FULSHEAR NO. 2 Y DEMÁS PERSONAS INTERESADAS:

Por el presente se notifica que la Junta Directiva del Distrito de utilidad municipal de Fulshear no. 2 (el "Distrito") llevará a cabo una asamblea especial Enero 27 de 2022 a las 12:00 pm en Las oficinas de Coats | Rose, 9 Greenway Plaza, Suite 1000, Houston, Texas 77046, Texas, abierta al público fuera de los límites del Distrito, para considerar y tomar medidas sobre los siguientes asuntos:

1. Adoptar una orden para convocar una elección de directores para el 7 de mayo de 2022

(SEAL)  
(SELL)



By: 

John G. Cannon  
Coats Rose, PC  
Attorneys for the District