

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 Friday, April 22, 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 January 27, 2022.**
3. **Bookkeeper's Report, and consider taking action thereon, including:**
 - a.) Approval of bills submitted to the District for payment.
4. **Tax Assessor/Collector's Report and consider any action thereon.**
5. **Financial Advisor's Report, and consider any action thereon, including:**
 - a.) Review Cash Flow and discuss financial feasibility.
6. **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;
 - d.) Approval of report, pay estimates, and change orders for construction projects in progress in the District;
 - e.) Approve proposal for preparation of Utility Bond Issue No. 1; and
 - f.) Approve Order Authorizing Application to TCEQ for Approval of Project and Issuance of Bonds.
7. **Developer's Report.**
8. **Attorney's Report, and consider any action thereon, including:**
 - a.) Approve Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
 - b.) Accept conveyance of drainage ROW from TriPointe and authorize payment to holder of easement affecting ROW to clear title to same.

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.

EXECUTED this 14th day of April, 2022.

FULSHEAR MUNICIPAL UTILITY DISTRICT NO. 2



By:

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

FULSHEAR MUNICIPAL UTILITY DISTRICT NO. 2

SUPPLEMENTAL MEETING NOTICE

TO: THE BOARD OF DIRECTORS OF FULSHEAR MUNICIPAL UTILITY DISTRICT NO.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 April 22, 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. Approve Order Cancelling Election and Declaring Unopposed Candidates Elected to Office

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE FULSHEAR NUM. 2

AVISO SUPLEMENTARIO DE ASAMBLEA

PARA: LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE FULSHEAR NUM. 2 Y DEMÁS PERSONAS INTERESADAS:

Por la presente se notifica que la Junta Directiva del Distrito de servicios públicos municipales de Fulshear n.º 2 (el "Distrito") llevará a cabo una reunión especial el 22 de abril de 2022, a las 12:00 p. m. en la Oficina de Coats|Rose P.C., 9 Greenway Plaza, Suite 1000, Houston, Texas 77046, un lugar de reunión designado fuera de los límites del Distrito para considerar y actuar sobre los siguientes asuntos:

1. Aprobar la orden que cancela la elección y declara electos candidatos sin oposición para el cargo

(SEAL)
(SELL)



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