

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 Wednesday, August 31, 2022**, at 9 Greenway Plaza, Ste. 1000, Houston, Texas 77046, at which meeting the following items will be considered:

1. **Hear from public.**
2. **Conduct Public Hearing on 2022 tax rate.**
3. **Adopt Order Setting 2022 Tax Rate.**
4. **Approve Amended Notice to Sellers and Purchasers.**
5. **Approve minutes for meeting of August 4, 2022.**
6. **Bookkeeper's Report, and consider taking action thereon, including:**
 - a.) Approval of bills submitted to the District for payment.
7. **Tax Assessor/Collector's Report and consider any action thereon.**
8. **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.) Consider actions with respect to acquisition/acceptance of easements and/or rights of way.
9. **Developer's Report.**
10. **Attorney's Report, and consider any action thereon.**

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 24th day of August, 2022.

FULSHEAR MUNICIPAL UTILITY DISTRICT NO. 2



By:

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