

**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, August 4, 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 April 22, 2022.**
3. **Approve Audit for fiscal year ending February 28, 2022.**
4. **Bookkeeper's Report, and consider taking action thereon, including:**
  - a.) Approval of bills submitted to the District for payment.
5. **Tax Assessor/Collector's Report and consider any action thereon.**
6. **Adopt Resolution on Development Status of the District Under Texas Water Code, Section 49.23602.**
7. **Financial Advisor's Report, and consider any action thereon, including:**
  - a.) Review Cash Flow and discuss financial feasibility; and
  - b.) Discuss 2022 tax rate, call public hearing and authorize publication of notice thereof.
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.) Approve Order Authorizing Application to TCEQ for Approval of Project and Issuance of Bonds.
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.

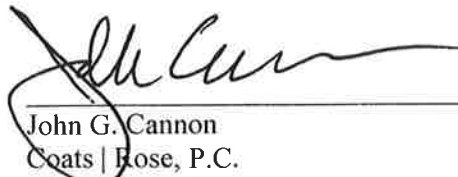
EXECUTED this 28<sup>th</sup> day of July, 2022.

(seal)



FULSHEAR MUNICIPAL UTILITY DISTRICT NO. 2

By:

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