

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, February 1, 2023**, 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 August 31, 2022.**
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 29, 2024.
4. **Tax Assessor/Collector's Report and consider any action thereon, including:**
 - a.) Adopt Resolution Concerning Tax Exemptions for 2023; and
 - b.) Adopt Resolution Implementing 20% Penalty on delinquent 2022 taxes.
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;
 - 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.
6. **Developer's Report.**
7. **Attorney's Report, and consider any action thereon, including:**
 - a.) Renew district insurance;
 - b.) Approve Conveyance of reserve tracts in Section 5 and 6 to District; and
 - c.) Approve Order Authorizing Application and Application to TCEQ for Approval of Project and Issuance of Bonds.


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 26th day of January, 2023.



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By:



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Attorneys for the District