

## 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, September 7, 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 June 28, 2023.**
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. **Adopt Resolution on Development Status of the District Under Texas Water Code, Section 49.23602.**
6. **Financial Advisor's Report, and consider any action thereon, including:**
  - a.) Discuss 2023 tax rate, call public hearing and authorize publication of notice thereof;
  - b.) Approve Order Adopting Preliminary Official Statement and Notice of Sale for Unlimited Tax Bonds, Series 2023; and
  - c.) Authorize Advertisement of Bids for sale of the Unlimited Tax Bonds, Series 2023.
7. **Hear Auditor's Report, and consider taking any action required by Auditor, including:**
  - a.) Authorize auditor to prepare AUP Reimbursement Report for Utility Bond
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.) Consider actions with respect to acquisition/acceptance of easements and/or rights of way; and
  - f.) Consider any action related to maintenance of District Facilities.
9. **Approve Landscape Management Agreement**
10. **Developer's Report.**
11. **Attorney's Report, and consider any action thereon.**
  - a.) Approve Notice to Sellers and Purchasers; and
  - b.) Approve Amended and Restated Order Designating Investment Officer and Establishing Rules, Policies and Code of Ethics for the Investment Of District Funds and Review of Investments.

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 30<sup>th</sup> day of August, 2023.

FULSHEAR MUNICIPAL UTILITY DISTRICT NO. 2



By:

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