

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 22, 2024**, 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 27, 2024.**
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 2024 tax rate, call public hearing and authorize publication of notice thereof.
7. **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.
8. **Developer's Report.**
9. **Attorney's Report, and consider any action thereon, including:**
 - a.) Ratify approval of Champions contract; and
 - b.) Discuss erosion in channel to Bessie's Creek, including:
 - (i) Request from Fulshear Municipal Utility District No. 1; and
 - (ii) Correspondence with attorneys for Mr. Dowdell.

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 15th day of August, 2024.

FULSHEAR MUNICIPAL UTILITY DISTRICT NO. 2

By:



John G. Cannon 810
Coats | Rose, P.C.
Attorneys for the District

