

MINUTES OF MEETING
BOARD OF DIRECTORS

January 23, 2025

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

FULSHEAR MUNICIPAL UTILITY DISTRICT NO. 2 §

The Board of Directors (the “Board”) of Fulshear Municipal Utility District No. 2 of Fort Bend County (the “District”) met in regular session on Thursday, January 23, 2025 at 9 Greenway Plaza, Suite 1000, Houston, Texas, a designated meeting place outside the boundaries of the District, whereupon, the roll was called of the members of the Board, to-wit:

Jeff Hogan	President
Mary Alford	Vice President
Connie McMaken	Secretary
David A. Little	Assistant Secretary
Joy Bastawrous	Assistant Secretary

All members of the Board of Directors were present thus constituting a quorum.

Also in attendance were Odette Newman of Bob Leared Interests, the District's tax collector (“TAC”); Amy Carpenter of Myrtle Cruz, Inc., Bookkeepers for the District; Bobby Deden, engineer for the District;; and John Cannon , attorney, and Beth Van Doren, paralegal, of Coats|Rose, P.C. (“Coats|Rose”), Attorneys for the District.

Whereupon, the meeting was called to order at 12:00 p.m. Copies of the notices of the meeting are attached hereto as Exhibit “A”.

HEAR FROM PUBLIC

No members of the public were present.

APPROVE MINUTES OF MEETING OF NOVEMBER 21, 2024, AND DECEMBER 19, 2024

The Board reviewed the minutes from the meeting of November 21, 2024, and December 19, 2024, previously distributed to the Board. Upon a motion made by Director McMaken, seconded by

Director Little, the Board approved the minutes of the meetings of November 21, 2024, and December 19, 2024.

BOOKKEEPER'S REPORT

The Board recognized Ms. Carpenter who reviewed the Bookkeeper's Report, a copy of which is attached hereto as Exhibit "B."

After further discussion and upon motion duly made by Director Alford, seconded by Director McMaken, the Board voted unanimously to approve the bills presented for payment and approve the Bookkeeper's Report.

Adopt Budget for fiscal year end February 28, 2026

The Board noted that numbers for the HOA Maintenance Agreement were still pending. Action on this agenda item was deferred.

TAX ASSESSOR/COLLECTOR'S REPORT

The Board recognized Ms. Newman who reviewed the TAC report for the period ending August 31, 2024, a copy of which is attached hereto as Exhibit "C".

After further discussion and upon motion duly made by Director Little seconded by Director McMaken the Board voted unanimously to approve the TAC's Report and authorize payment of tax-related checks.

Consider Tax Exemption for 2025

The Board considered a proposed Resolution Regarding Tax Exemptions for 2025.

Upon motion duly made by Director Little and seconded by Director Alford, the Board voted unanimously to approve the Resolution Regarding Tax Exemptions for 2025, a copy of which is attached hereto as Exhibit "D", thereby granting no exemptions for the 2025 tax year.

Consider Resolution Implementing 20% Penalty on Delinquent 2024 Taxes

Consideration was then given to a proposed Resolution Authorizing 20% Penalty on 2024 taxes delinquent on July 1, 2025, and thereafter, a copy of which is attached hereto as Exhibit "E".

Upon motion, duly made by Director Little and seconded by Director Alford, the Board voted unanimously to approve a 20% penalty on 2024 taxes delinquent on July 1, 2025.

ENGINEER'S REPORT

The Board recognized Mr. Deden who discussed the status of the erosion on the Bessie Creek Channel. He stated he is working with the City of Fulshear, Fort Bend County Drainage District and Fulshear Municipal Utility District No. 1 on a plan for repair and prevention.

REPORT FROM DEVELOPER

In the absence of the Developer, no report was offered.

ATTORNEY'S REPORT

Bessie's Creek

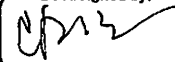
It was noted that Fulshear Municipal Utility District No. 1 is still in the process of surveying the property.

Renew District Insurance

The Board reviewed a proposal and considered renewing the District's insurance coverage with McDonald & Wessendorf. Based on further discussion and a motion by Director Alford which was seconded by Director McMaken, the Board voted unanimously to renew the District's insurance with McDonald & Wessendorf for the period 2/12/25 thru 2/12/26, a copy of which is attached hereto as Exhibit "F".

There being no further business to come before the Board, upon a motion duly made, seconded, and approved unanimously, the meeting was adjourned.

PASSED, APPROVED AND ADOPTED this 24th day of April 2025.

DocuSigned by:


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Secretary, Board of Directors

(DISTRICT SEAL)

