

MINUTES OF MEETING
BOARD OF DIRECTORS

February 28, 2024

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 special session on Wednesday, February 28, 2024 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:

McCay Dickson	President
Mary Alford	Vice President
Connie McMaken	Secretary
Jeff Hogan	Assistant Secretary
David A. Little	Assistant Secretary

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

Also in attendance were Lynn Kurtz of Myrtle Cruz, Inc., Bookkeepers for the District; Brenda McLaughlin of Bob Leared Interests, the District's tax collector (“TAC”); Daniel Gillham of Tri Pointe Homes, a developer within the District; Michael Wong, Engineer for the District; and John Cannon , attorney, and Beth Van Doren, paralegal, of Coats|Rose, P.C. ("Coats|Rose"), Attorneys for the District. Also, present was Joy Bastawrous, resident of 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

The Board recognized Ms. Bastawrous, who stated she is interested in serving as a director on the Board of Directors of the District.

ATTORNEY'S REPORT

Adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office

The Board recognized Mr. Cannon who explained that candidate Mary Alford and Joy Bastawrous has been certified as unopposed in the Directors Election called for May 4, 2024, and that Texas law allows political subdivisions to declare unopposed candidates elected to office, eliminating the need to conduct the election. The Board then considered approving a proposed Order Cancelling Election and Declaring Unopposed Candidates Elected to Office.

Upon a motion made by Director Hogan, and second by Director McMaken, the Board voted unanimously to approve the Order Cancelling Election and Declaring Unopposed Candidates Elected to Office thereby declaring candidates Mary Alford and Joy Bastawrous elected to office. A copy of said Order is attached hereto as Exhibit "B."

Oath of Office and Statement of Officer

Mary Alford and Joy Bastawrous executed their statements of appointed officer and took their oaths of office, copies of which are attached hereto as Exhibit "C."

Reconstitute the Board of Directors

Mr. Cannon stated that the officers of the Board consist of the President, Vice-President, Secretary and two Assistant Secretaries. Whereupon, a motion was made by Director Alford, seconded by Director McMaken, and unanimously approved by the Board, establishing the offices listed below and electing the following Directors to such offices:

Jeff Hogan
Mary Alford
Connie McMaken
David A. Little
Joy Bastawrous

President
Vice President
Secretary
Assistant Secretary
Assistant Secretary

Amend District Registration Form

The Board next considered authorizing the Attorney to prepare an Amended District Registration Form and file it with the Texas Commission on Environmental Quality (the "Commission"). Mr. Cannon explained that the Texas Water Code provides that this form must be revised to reflect the directors' current terms of office. Upon a motion made by Director Alford, seconded by Director Hogan, the Board by unanimous vote authorized the Attorney to prepare the Amended District Registration Form and file said form with the Commission.

APPROVE MINUTES OF MEETING OF JANUARY 24, 2024

The Board reviewed the minutes from the meeting of January 24, 2024, previously distributed to the Board. Upon a motion made by Director Alford, seconded by Director Bastawrous, the Board approved the minutes of the meeting of January 24, 2024.

BOOKEEPER'S REPORT

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

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

TAX ASSESSOR/COLLECTOR'S REPORT

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

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

Ms. McLaughlin also presented an Estimate of Value as of February 15, 2024, a copy of which is attached hereto as Exhibit "F".

ENGINEER'S REPORT

The Board recognized Mr. Bowman who presented Pay Estimate No. 3 and final to Hurtado Construction in the amount of \$62,411.51 and Change Order No. 1 in the amount of (\$48,244.53) for the Channel Repair Project. After further discussion and based on a motion by Director Alford, seconded by Director McMaken the Board voted unanimously to authorize Pay Estimate No. 3 and final to Hurtado Construction in the amount of \$62,411.51 and Change Order No. 1 in the amount of (\$48,244.53).

REPORT FROM DEVELOPER

The Board recognized Mr. Gillham and Mr. Konopka who updated the Board on the status of development within the District. No action was taken on this matter.

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 25th day of April, 2024




Secretary, Board of Directors