

MINUTES OF MEETING
BOARD OF DIRECTORS

April 24, 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, April 24, 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 Brenda McLaughlin 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; Doug Konopka of DHK Fulshear LP, a developer within 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 12:05 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 JANUARY 23, 2025

The Board reviewed the minutes from the meeting of January 23, 2025, previously distributed to the Board. Upon a motion made by Director McMaken, seconded by Director Little, the Board approved the minutes of the meeting of January 23, 2025.

BOOKEEPER'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.



TAX ASSESSOR/COLLECTOR'S REPORT

The Board recognized Ms. McLaughlin who reviewed the TAC report for the period ending March 31, 2025, a copy of which is attached hereto as Exhibit "C".

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

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. No action was taken on this agenda item.



REPORT FROM DEVELOPER

The Board recognized Mr. Konopka who discussed various plans for the commercial property.

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.

Consider Authorizing Attendance in Association of Water Board Directors ("AWBD")

The Board discussed authoring attendance at the AWBD conference in June. After further discussion and based on a motion by Director Little, seconded by Director McMaken, the Board voted unanimously to authorize Director Bastawrous attend the AWBD conference and to have her expenses reimbursed.

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 26th day of June 2025.

(DISTRICT SEAL)



Asst.

Secretary, Board of Directors