

MINUTES OF MEETING
BOARD OF DIRECTORS

April 25, 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 Thursday, April 25, 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:

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 except Director Alford, thus constituting a quorum.

Also in attendance were Brenda McLaughlin of Bob Leared Interests, the District's tax collector (“TAC”); Daniel Gillham of Tri Pointe Homes, a developer within the District; Doug Konopka of DHK Fulshear LP, a developer within 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 12:05 p.m. Copies of the notices of the meeting are attached hereto as Exhibit “A”.



HEAR FROM PUBLIC

No member of the public was present.


APPROVE MINUTES OF MEETING OF FEBRUARY 28, 2024

The Board reviewed the minutes from the meeting of February 28, 2024, previously distributed to the Board. Upon a motion made by Director Hogan, seconded by Director Little, the Board approved the minutes of the meeting of February 28, 2024.

BOOKEEPER'S REPORT

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

Director Little questioned the payment to Junction Landscape and whether they were still working within the District.



After further discussion and upon motion duly made by Director Hogan, seconded by Director McMaken, the Board voted unanimously to: (i) approve the bills presented for payment; (ii) approve the Bookkeeper's Report; and (iii) hold payment to Junction Landscape.

TAX ASSESSOR/COLLECTOR'S REPORT

The Board recognized Ms. McLaughlin who reviewed the TAC report for the period ending March 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 Hogan 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 in the Bessie Creek Channel. He stated he is working on flows and restrictions with the City of Fulshear. No action was taken on this agenda item.

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.

ATTORNEY'S REPORT

The Board recognized Mr. Cannon who presented an Order Authorizing Application and an Application to the TCEQ for Approval of Project and Issuance of Bonds for Park and Water, Sewer and Drainage, copies of which are attached hereto as Exhibits "D" and "E," respectively. After further discussion and based on a motion by Director McMaken, seconded by Director Little, the Board voted unanimously to approve the Order Authorizing Application and the Application to the TCEQ for Approval of Project and Issuance of Bonds for Park and Water, Sewer, and Drainage/

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 27th day of June 2024




Secretary, Board of Directors