

## **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 regular session, open to the public, at **12:00 p.m., on Thursday, October 24, 2024**, at 9 Greenway Plaza, Ste. 1000, Houston, Texas 77046, at which meeting the following items will be considered:

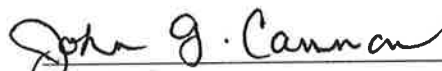
1. **Hear from public.**
2. **Approve minutes for meeting of September 26, 2024.**
3. **Bookkeeper's Report, and consider taking action thereon, including:**
  - a.) Approval of bills submitted to the District for payment.
4. **Tax Assessor/Collector's Report and consider any action thereon.**
5. **Financial Advisor's Report, and consider any action thereon, including:**
  - a.) Approve Order Adopting Preliminary Official Statement and Notice of Sale for Unlimited Tax Bonds, Series 2024 and Unlimited Tax Park Bonds, Series 2024A; and
  - b.) Authorize Advertisement of Bids for sale of the Unlimited Tax Bonds, Series 2024 and Unlimited Tax Park Bonds, Series 2024A.
6. **Hear Auditor's Report, and consider taking any action required by Auditor, including:**
  - a.) Authorize auditor to prepare AUP Reimbursement Report for Unlimited Tax Bonds, Series 2024; and
  - b.) Authorize auditor to prepare AUP Reimbursement Report for Unlimited Tax Park Bonds, Series 2024A.
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.) Receive update regarding erosion in channel to Bessie's Creek and consider any action;
  - b.) Approve Maintenance Agreement with HOA; and
  - c.) Ratify approval of rating application to Moody's.

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 17<sup>th</sup> day of October, 2024.

FULSHEAR MUNICIPAL UTILITY DISTRICT NO. 2

By:

  
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Coats | Rose, P.C.  
Attorneys for the District

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