

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, December 19, 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 November 21, 2024.**
3. **Hear Auditor's Report, and consider taking any action required by Auditor, including:**
4.
 - a.) Approve 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.
5. **Bookkeeper's Report, and consider taking action thereon, including:**
 - a.) Approval of bills submitted to the District for payment; and
 - b.) Adopt budget for fiscal year end February 28, 2026.
6. **Tax Assessor/Collector's Report and consider any action thereon.**
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; and
 - b.) Approve Amended Notice to Sellers and Purchasers.

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 13th day of December, 2024.



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By:


John G. Cannon
Coats | Rose, P.C.
Attorneys for the District