

MINUTES OF MEETING  
BOARD OF DIRECTORS

November 18, 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 Tuesday, November 18, 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 except Director Bastawrous, thus constituting a quorum.

Also in attendance were Brenda McLaughlin of Bob Leared Interests, the District's tax collector (“TAC”); 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 OCTOBER 23, 2025**

The Board reviewed the minutes from the meeting of October 23, 2025, previously distributed to the Board. Upon a motion made by Director Alford, seconded by Director Hogan, the Board approved the minutes of the meeting of October 23, 2025.

## **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."

After further discussion and upon motion duly made by Director Little, 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 July 31, 2025, a copy of which is attached hereto as Exhibit "C".

After further discussion and upon motion 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.

## **ENGINEER'S REPORT**

The Board recognized Mr. Dedan who gave a brief update of work within the District. No action was taken on this agenda item.

## **REPORT FROM DEVELOPER**

In the absence of the Developer, no report was given.

**ATTORNEY'S REPORT**

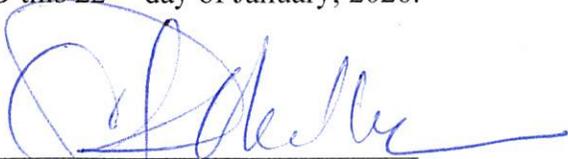
**Channel Improvements**

The Board discussed the status of plans and actions regarding the erosion in the channel to Bessie's Creek.

Mr. Cannon noted that the Board had a productive meeting with the Fulshear MUD No. 1 Board regarding solutions for the Bessie's Creek erosion. No action was taken at this time.

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 22<sup>nd</sup> day of January, 2026.



Secretary, Board of Directors

(DISTRICT SEAL)

