

MINUTES OF MEETING
BOARD OF DIRECTORS

February 26, 2026

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, February 26, 2026 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 Paul Stefaniak, a resident of the District, Brenda McLaughlin of Bob Leared Interests, the District's tax collector ("TAC"); Bobby Deden, engineer for the District; Amy Carpenter of Myrtle Cruz, Inc., Bookkeepers for the District; and John Cannon, attorney, of Coats|Rose, P.C. ("Coats|Rose"), Attorney for the District.

Whereupon, the meeting was called to order at 12:00 p.m. Copies of the notices of the meeting are attached hereto as Exhibit "A".

HEAR FROM PUBLIC

Mr. Stefaniak addressed the Board and said he was interested in joining the Board as a director. He described his interest and qualifications and thanked the Board for its consideration.

APPROVE MINUTES OF MEETING OF NOVEMBER 18, 2025

The Board reviewed the minutes from the meeting of January 22, 2026, previously distributed to the Board. Upon a motion made by Director McMaken, seconded by Director Hogan, the Board approved the minutes of the meeting of January 22, 2026.

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 McMaken, seconded by Director Hogan, the Board voted unanimously to approve the bills presented for payment and approve the Bookkeeper's Report.

Adopt Budget for fiscal year ending February 28, 2027

The Board deferred action on this agenda item.

TAX ASSESSOR/COLLECTOR'S REPORT

The Board recognized Ms. McLaughlin who reviewed the TAC report for the period ending January 31, 2026, a copy of which is attached hereto as Exhibit "C".

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

ENGINEER'S REPORT

Mr. Deden informed the Board that Fulshear MUD No. 1 has sent an initial offer letter to Ms. Dowdall regarding the taking of her property for the proposed Bessie's Creek improvements. Mr. Cannon informed the Board that he had received an updated draft of an Interlocal Agreement with Fulshear MUD No. 1 and summarized the estimated cost to the District and timing of payments. No action was taken.

ATTORNEY'S REPORT

Order Cancelling Directors Election

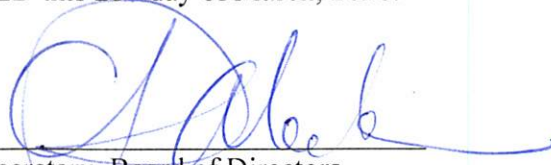
The Board next considered adopting an Order Cancelling Directors Election and Declaring Unopposed Candidates Elected to Office, a copy of which is attached hereto as Exhibit "D". Mr. Cannon informed the Board that only the three candidates up for election filed applications to run for office, so the District could cancel the election and declare the candidates elected. Upon a motion made by Director Little, seconded by Director Bastawrous and unanimously approved, the Board approved the Order Cancelling Election and Declaring Unopposed Candidates Elected to Office.

Agreement with HOA

Director Little stated that the HOA had not yet signed the proposed agreement with the District but he anticipated getting it signed in the near future. Based on further discussion and a motion by Director Little which was seconded by Director Hogan, the Board voted unanimously to authorize the agreement to be dated effective as of January 1, 2025 and authorize its execution by Director Little on behalf of the District.

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 March, 2026.


Secretary, Board of Directors

(DISTRICT SEAL)

