

MINUTES OF MEETING
BOARD OF DIRECTORS

March 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, March 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 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, and Beth Van Doren, paralegal, of Coats|Rose, P.C. (“Coats|Rose”), Attorney for the District. Also in attendance was Travis Short, a resident of 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. Short stated he was interested in understanding how the District works and how to lower taxes. Mr. Konopka gave a brief summary of history and status of the District.

APPROVE MINUTES OF MEETING OF FEBRUARY 26, 2026

The Board reviewed the minutes from the meeting of February 26, 2026, previously distributed to the Board. Upon a motion made by Director McMaken, seconded by Director Little, the Board approved the minutes of the meeting of February 26, 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 Bastawrous, 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 reviewed the budget for fiscal year ending February 28, 2027. After further discussion and based on a motion by Director McMaken, seconded by Director Bastawrous, the Board voted unanimously to adopt the budget for fiscal year ending February 28, 2027, a copy of which is attached hereto as Exhibit “C.”

TAX ASSESSOR/COLLECTOR’S REPORT

The Board recognized Ms. McLaughlin who reviewed the TAC report for the period ending February 28, 2026, a copy of which is attached hereto as Exhibit “D”.

After further discussion and upon motion made by Director Hogan, seconded by Director Little, 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

Approve Interlocal Agreement with Fulshear MUD No. 1

The Board reviewed a draft Interlocal Agreement with Fulshear MUD No. 1, a copy of which is attached hereto as Exhibit "E." The Board deferred action on this agenda item.

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 23rd day of April, 2026.



Secretary, Board of Directors

(DISTRICT SEAL)

