

MINUTES OF MEETING
BOARD OF DIRECTORS

May 28, 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, May 28, 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 Little, 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 and Michael Bacon, attorneys, and Beth Van Doren, paralegal, of Coats|Rose, P.C. (“Coats|Rose”), Attorney for the District.

Whereupon, the meeting was called to order at 12:01 p.m. Copies of the notices of the meeting are attached hereto as Exhibit “A”.

HEAR FROM PUBLIC

No members of the public were present.

APPROVE MINUTES OF MEETING OF APRIL 23, 2026

The Board reviewed the minutes from the meeting of April 23, 2026, previously distributed to the Board. Upon a motion made by Director Hogan, seconded by Director Bastawrous, the Board approved the minutes of the meeting of April 23, 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 Alford 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 April 30, 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 who gave a brief update of work within the District. No action was taken on this agenda item.

ATTORNEY'S REPORT

Resolution Evidencing Annual Review of Investment Policy

Consideration was then given to an Annual Review of Investment Policy, a copy of which is attached hereto as Exhibit "D". Mr. Cannon reminded the Board that the Public Funds Investment Act requires the Board to review the District's Investment Policy annually and consider making any changes thereto.

Upon a motion made by Director Alford, seconded by Director McMaken, the Board unanimously voted to approve the Annual Review of Investment Policy

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 25th day of June, 2026.

(DISTRICT SEAL)


Secretary, Board of Directors

