

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 2

January 11, 2016

The Board of Directors (the "Board") of Fort Bend County Municipal Utility District No. 2 (the "District") met in special session, open to the public, on the 11th day of January, 2016, at Townewest Club House, 10322 Old Towne Lane, Sugar Land, Texas, inside the boundaries of the District, and the roll was called of the members of the Board:

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| Lisa Dudley | President |
| Pam Kelley | Vice President |
| Terri Doyle | Secretary |
| Bernice Barclay | Assistant Vice President |
| Harry Dunham | Assistant Secretary |

and all of the above were present, thus constituting a quorum.

Also present were Officers Donald Jones and Anthony Pascual; Chad Abram of IDS Engineering Group ("IDS"); Commissioner Andy Meyers of Fort Bend County Precinct 3; Tara Klein and Christie Johnson of Four & One Landscape Architecture; Jacqueline Yack and Betty Stewart, residents of the District; Dennis Shea of Townewest Homeowners Association Board of Directors; Carolyn Harris and Daria Taylor of Townewest Community Improvement Association, Inc. Board of Directors; Jessica Fateh and Joanna Figueroa of Riverway Estates Homeowners Association Board of Directors; and George Tennison of Eldridge Park Village Board of Directors.

MEET WITH HOMEOWNERS ASSOCIATIONS AND COMMUNITY IMPROVEMENT ASSOCIATIONS LOCATED WITHIN THE DISTRICT

Discussion ensued regarding the projects the District is currently working on including water and sanitary sewer lines, landscaping, mowing, drainage, and street repairs.

Officer Jones discussed the District's security patrol and the juvenile curfew.

Commissioner Meyers introduced himself and explained where Fort Bend County Precinct 3 is located and which areas are included in Precinct 3. Discussion ensued.

Mr. Abram presented and reviewed a map of the District showing the areas that are prone to flooding. Discussion ensued.

Ms. Klein introduced herself and discussed landscape architectural services in the District including landscaping and water conservation. She added that she will be working with IDS on lighting along West Bellfort.

Discussion ensued regarding specific projects that can be worked on as a partnership between the HOAs, CIAs, and the District.

There being no further business to come before the Board, the meeting was adjourned by agreement.



Secretary, Board of Directors

(SEAL)

