

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 2

February 23, 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 23rd day of February, 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:

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 except Directors Kelley and Barclay, thus constituting a quorum.

Also present were Robert Yack and Betty Stewart, residents of the District; Christina Garcia of Myrtle Cruz, Inc.; and Teshia N. Judkins and Merry Heyne of Allen Boone Humphries Robinson LLP ("ABHR").

2016 DIRECTORS ELECTION BALLOT DRAWING

A drawing for a place on the ballot during the 2016 Directors Election was held. Each candidate pulled one name from the bag in the order in which they submitted their candidate application. Ms. Heyne announced, and listed, the candidates' names in the order they were pulled from the bag.

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

Secretary, Board of Directors

(SEAL)