

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 2

March 19, 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 19th day of March, 2016, at the Townwest 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:

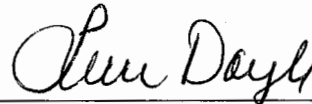
Lisa Dudley	President
Pam Kelley	Vice President
Terri Doyle	Secretary
Bernice Barclay	Assistant Vice President
Harry Dunham	Assistant Secretary

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

ELECTRONICS DISPOSAL AND DOCUMENT SHREDDING EVENT

The Board attended a District electronics disposal and document shredding event.

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



Secretary, Board of Directors

(SEAL)

