

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 2

March 30, 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 30th 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 except Director Barclay, thus constituting a quorum.

Also present for all or a portion of the meeting was Chad Abram and Julian Pineda of IDS Engineering Group ("IDS"); and J.C. Pena of Ready Construction.

ENGINEERING MATTERS, INCLUDING DRAINAGE ISSUES IN THE DISTRICT

The Board discussed drainage issues in the District and options for addressing the drainage issues. Following discussion, the Board concurred to have IDS contact Fort Bend County about repairing several drainage problems with District roads.

Director Doyle left the meeting.

The Board then discussed restoration of the area at Spanish Grant and Blue Falls Drive since T Construction completed cured-in-place piping in that area.

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



Secretary, Board of Directors

(SEAL)

