

MINUTES  
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 2

April 12, 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 12th day of April, 2016, at James West Community Center, 14023 West Bellfort, 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 Dudley and Barclay, thus constituting a quorum.

UPDATE ON PLANS REGARDING THE FENCED PROPERTY CONTAINING THE  
FIRE STATION, SWIMMING POOL, AND POOL PARKING AREA, INCLUDING  
POTENTIAL ACQUISITION

The Directors presented to the Townwest Community Improvement Association a lease option for the building, not including the pool area. Discussion ensued.

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

(SEAL)



  
Secretary, Board of Directors