

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 2

May 18, 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 18th day of May, 2016, at IDS Engineering Group, 13430 Northwest Freeway, Suite 700, Houston, Texas 77040, outside 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 Doyle and Barclay, thus constituting a quorum.

Also present for all or a portion of the meeting were Chad Abram of IDS Engineering Group ("IDS"); and Teshia N. Judkins and Merry Heyne of Allen Boone Humphries Robinson LLP ("ABHR").

CANVASS 2016 DIRECTORS ELECTION

ADOPT ORDER CANVASSING RETURNS AND DECLARING RESULTS OF DIRECTORS ELECTION

Ms. Judkins read the returns of the May 7, 2016, directors election and stated the following votes were cast in the election: Betty J. Stewart - 99 votes, Robert Yack - 80 votes, Terri Doyle - 73 votes, and Harry "Pappy" Dunham - 63 votes. Ms. Judkins then reviewed an Order Canvassing Returns and Declaring Results of Directors Election. After review and discussion, Director Dudley moved to adopt the Order Canvassing Returns and Declaring Results of Directors Election, reflecting that Betty J. Stewart and Robert Yack have been elected to the Board to serve a four-year term ending May 2, 2020. Director Dunham seconded the motion, which passed by unanimous vote.

CERTIFICATE OF ELECTION

The Board considered approving a Certificate of Election, reflecting the election of Betty J. Stewart and Robert Yack to the Board of Directors of the District each for a four-year term. After review and discussion, Director Dudley moved to approve the Certificate of Election and the distribution of same to Directors Stewart and Yack, and direct that the Certificate of Election be filed

appropriately and retained in the District's official records. Director Dunham seconded the motion, which passed by unanimous vote.

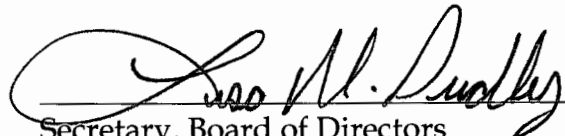
DIRECTORS' SWORN STATEMENTS, OFFICIAL BONDS AND OATHS OF OFFICE

Ms. Judkins reviewed the Sworn Statements, Bonds, and Oaths of Office for Directors Stewart and Yack. After review and discussion, Director Dudley moved that the Board approve the Sworn Statements, Bonds, and Oaths of Office and direct that the documents be filed in the official records of the District, and that the Oaths of Office be filed with the Secretary of State, as required by law. Director Dunham seconded the motion, which passed by unanimous vote.

ENGINEERING MATTERS, INCLUDING DRAINAGE ISSUES IN THE DISTRICT

The Board discussed drainage issues in the District and options for addressing same, including the issues and options for addressing drainage on Vine River Road.

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


Secretary, Board of Directors

(SEAL)

