

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 2

September 16, 2017

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 16th day of September, 2017, 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:

Robert Yack	President
Bernice Barclay	Vice President
Lisa Dudley	Secretary
Betty J. Stewart	Assistant Vice President
Pam Kelley	Assistant Secretary

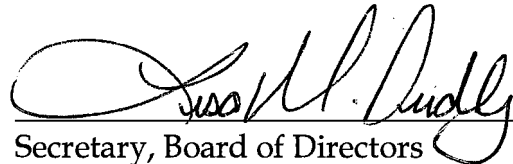
and all of the above were present except Directors Barclay and Yack, thus constituting a quorum.

Also present for all or a portion of the meeting was John McDonald of Municipal District Services LLC.

NATIONAL NIGHT OUT FOR TOWNEWEST HOMEOWNERS ASSOCIATION
("TOWNEWEST HOA")

Directors Dudley, Kelley, and Stewart greeted residents at the Townewest HOA National Night Out, distributed literature, answered questions that were asked about the District, and distributed a rain barrel to a resident through a raffle.

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


Secretary, Board of Directors

(SEAL)

