

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 2

March 8, 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 8th day of March, 2017, at 301 Jackson Street, Richmond, Texas 77469, outside 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 Stewart, thus constituting a quorum.

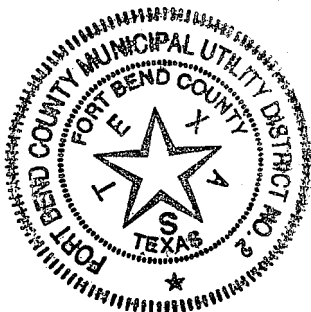
Also present for all or a portion of the meeting were Rick Staigle and Chris Debaillon, Fort Bend County Engineers.

MEETING WITH FORT BEND COUNTY REPRESENTATIVES TO DISCUSS DRAINAGE, PAVING, AND OTHER DISTRICT MATTERS

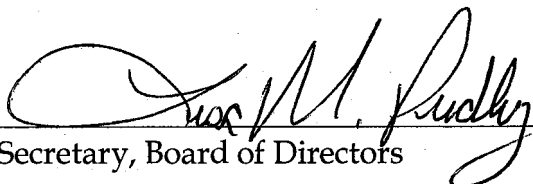
Messrs. Staigle and Debaillon reported on drainage, paving, signalization, and other matters in and around the District. Representatives of the District updated the Fort Bend County representatives on the District's efforts to improve drainage impacting the District and again reviewed the list of previously reported Fort Bend County facilities that require repair or replacement in order to assist in that effort. Discussion ensued. The Fort Bend County representatives also reported: Fort Bend County is replacing the stop signs at Burney Road and West Bellfort with a stop light; Fort Bend County will investigate drainage issues along Florence Road (while noting it does not appear possible at this time to widen Florence Road or to add additional drainage facilities within the road right-of-way); and Fort Bend County will inspect the list of previously reported Fort Bend County facilities that require repair or replacement (while noting that some resulting projects may require a joint effort between the District and Fort Bend County).

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

(SEAL)



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Secretary, Board of Directors