

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 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 Director Barclay, thus constituting a quorum.

Also present for all or a portion of the meeting were Julie Williams of Rathmann & Associates, L.P.; and Teshia Judkins of Allen Boone Humphries Robinson LLP ("ABHR").

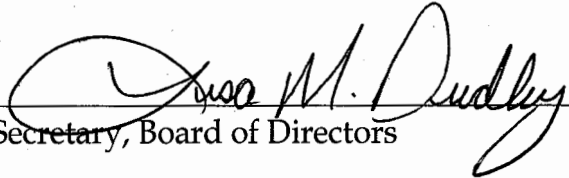
REPORT FROM MEETING WITH FORT BEND COUNTY

Directors Dudley and Kelley reported on the meeting with Fort Bend County representatives concerning drainage, paving, signalization, and other matters in and around the District. Discussion ensued.

ENGINEERING MATTERS, INCLUDING DRAINAGE ISSUES IN THE DISTRICT, POTENTIAL DEVELOPMENT, AND ANNEXATIONS, AND RELATED FINANCIAL MATTERS

Ms. Williams and Ms. Judkins generally reviewed the procedure to annex land and the financing of District infrastructure related to annexations. Ms. Williams also reviewed District financial matters. The Board discussed the District's current water and sewer capacity and reviewed previously discussed options to acquire additional capacity. After further review and discussion, the Board concurred: (i) for Ms. Williams to contact KB Homes to provide additional information as discussed to assist KB Homes in determining the feasibility of the possible development discussed with the District at its February 28, 2017, regular meeting; and (ii) for Mr. Abrams to contact the City of Houston concerning the availability of additional sewer capacity.

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

  
Secretary, Board of Directors

(SEAL)

