

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 2

January 3, 2023

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 3rd day of January, 2023, 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:

Pam Kelley	President
Robert Yack	Vice President
Lisa Dudley	Secretary
Betty J. Stewart	Assistant Vice President
Jessica Fateh	Assistant Secretary

and all of the above were present except Director Dudley, thus constituting a quorum.

PUBLIC COMMENTS

Director Kelley opened the meeting for public comments. There being no public comments, Director Kelley closed the meeting to public comments.

FINANCIAL AND BOOKKEEPING MATTERS

The Board reviewed the bookkeeper's report prepared by Myrtle Cruz, Inc., including the District's bills, budget comparison, and investment report. A copy of the bookkeeper's report is attached. Following review and discussion, Director Kelley moved to approve the bookkeeper's report and the bills presented for payment. Director Fateh seconded the motion, which passed unanimously.

HEARING ON TERMINATION OF WATER AND SEWER SERVICE TO DELINQUENT CUSTOMERS AND CUSTOMER APPEALS

The Board reviewed the customer termination report prepared by Municipal District Services LLC since the last Board meeting. The Board took no action on this item.

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

(SEAL)



[Handwritten Signature]
Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

Page

Bookkeeper's Report.....1