

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 2

February 27, 2024

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 27th day of February, 2024, at the Townwest Gulfstream Park located on Gulfstream Lane, Sugar Land, Texas, inside the boundaries of the District, and the roll was called of the members of the Board:

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|---------------------------|--------------------------|
| Pam Kelley | President |
| Betty J. Stewart | Vice President |
| Lisa Dudley | Secretary |
| Jessica Fateh | Assistant Vice President |
| Jose Luis Fuentes Mendoza | Assistant Secretary |

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

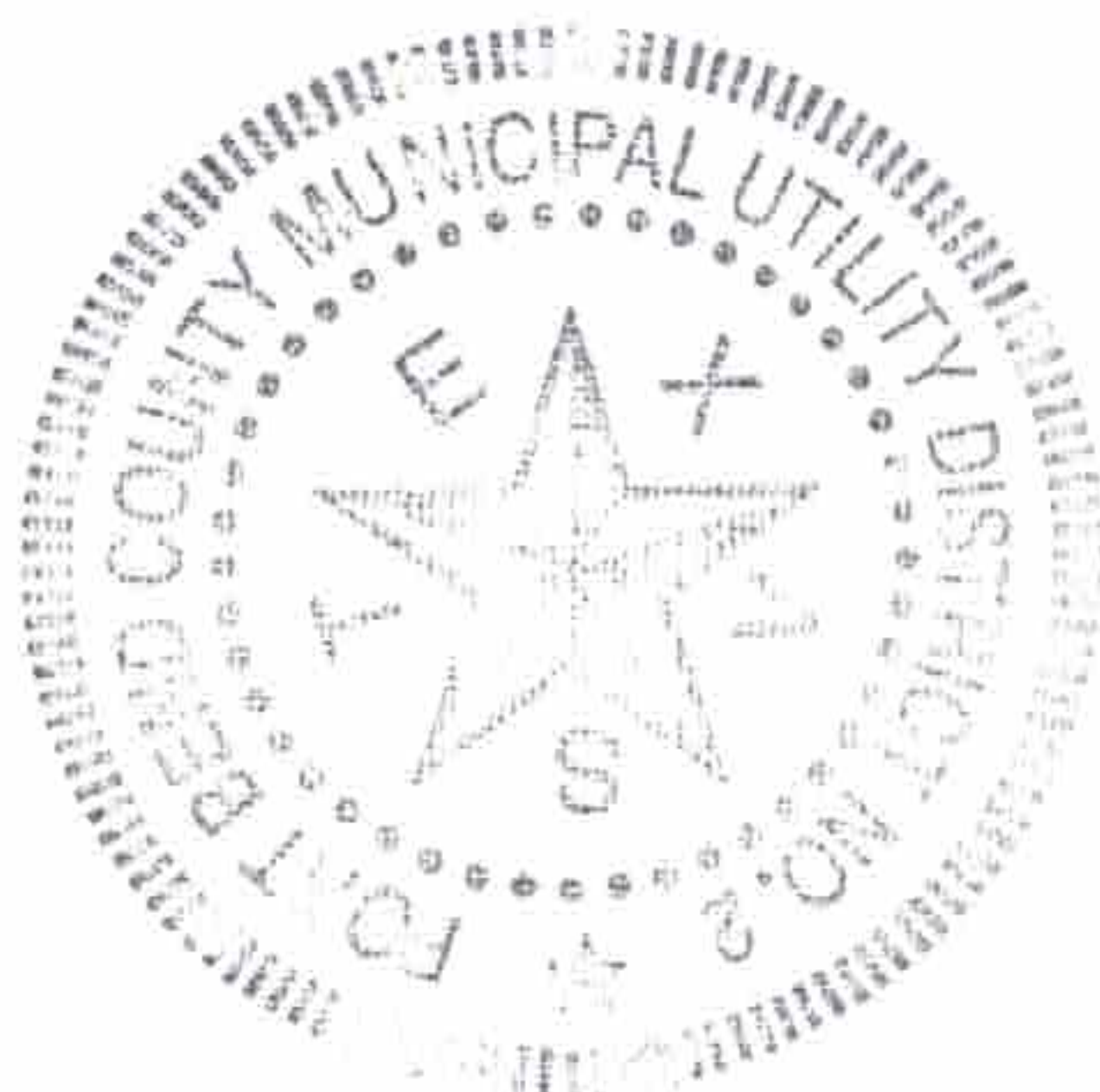
Also attending the meeting were Angela Massaro and Miriam Lewis of Townwest Homeowners Association, Inc. ("TWHOA"); Chad Abram and Roy Ward of IDS Engineering Group; Tara Klein of Four and One, LLC; and John McDonald of Municipal District Services LLC.

CONCEPTUAL DESIGN FOR ADDITIONAL STORMWATER DETENTION FACILITIES

Ms. Klein presented and reviewed three conceptual design layouts for additional stormwater detention facilities, walking pathway realignment, and amenity relocation at the Townwest Gulfstream Park, which is adjacent to the District's Water Plant No. 1 facility. Copies of the conceptual design layouts are attached. Discussion ensued. The Board requested that Ms. Klein and Mr. Abram prepare a plan based on the TWHOA's preference for conceptual design layout number 3 for review at the next Board meeting.

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

(SEAL)




Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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