

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 2

August 1, 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 1st day of August, 2024, at the 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
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 except Director Fateh, thus constituting a quorum.

Also attending the meeting were Elizabeth Seymour, Miriam Lewis, Angela Massaro, and Robert Fuentes of Townewest Homeowners Association, Inc. ("TWHOA"); Kari Lemoine of Sterling Association Services, Inc.; Sarah B. Gerdes of Sears, Bennett & Gerdes, LLP; Elly Austin Vecchio of Phelps Dunbar LLP; Chad Abram and Roy Ward of IDS Engineering Group; and Merry Heyne of Allen Boone Humphries Robinson LLP.

PARK IMPROVEMENTS, CONCEPTUAL DESIGN PLANS FOR ADDITIONAL STORMWATER DETENTION FACILITIES, AND RELATED CONDEMNATION MATTERS

Ms. Vecchio reviewed the condemnation process and related agreements with the Board and members of the TWHOA in connection with the proposed condemnation proceeding and park improvements (the "Project") involving 2.2905 acres within the Townewest Gulfstream Park (the "Park"). Ms. Vecchio and Mr. Abram reviewed the Water Plant No. 1 Improvement project and proposed improvements and conceptual design plans for additional stormwater detention facilities for the District at the Park, including cost estimates, copies of which are attached. Discussion ensued.

Director Fuentes Mendoza left the meeting.

The members of the TWHOA left the meeting to discuss the various options for the condemnation.

The members of the TWHOA then rejoined the meeting.

Following discussion, the members of the TWHOA stated that they would like to discuss the various options for the condemnation, as well as the District's proposed Park improvements, at the next TWHOA board meeting to be held on August 15, 2024.

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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Proposed improvements and conceptual design plans1