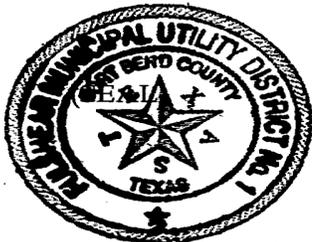


NOTICE OF MEETING

FULSHEAR MUNICIPAL UTILITY DISTRICT NO. 1 OF FORT BEND COUNTY

The Board of Directors of Fulshear Municipal Utility District No. 1 of Fort Bend County will hold a special meeting on Friday, November 7, 2025, at 9:00 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, on the 24th Floor, Suite 2400, Comal Conference Room*, to discuss and, if appropriate, approve and act upon the following items:

1. Comments from the public (5 minute limit).
2. Engineering matters, including:
 - a. erosion protection along Fulshear Creek bank and channel east of District boundary, including Emergency Watershed Protection Program, agreement with Natural Resources Conservation Service, U.S. Army Corps of Engineers nationwide permit, survey proposals, rights of entry, agreements, pending or contemplated litigation, and Interlocal Agreement with Fulshear Municipal Utility District No. 2.
3. Land acquisition and conveyance matters, including appraisals, accept and convey deeds and easements and approve related phase I environmental proposals, consents to encroachment, and, if appropriate, engage special counsel.
4. Convene in Executive Session pursuant to (1) Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer; and/or (2) Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
5. Reconvene in Open Session and authorize appropriate action.



Katharine A. Cane
Attorney for the District

*The Board will conduct an in-person meeting at its physical meeting location. As an accommodation, the Board is making available a telephone option for members of the public to listen to the meeting and to address the Board during the public comment item. The telephone number is (1-800-340-3471), Access Code (563094).

Fulshear Municipal Utility District No. 1 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).