

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 50

March 11, 2026

The Board of Directors (the "Board") of Fort Bend County Municipal Utility District No. 50 (the "District") met in special session, open to the public, on the 11th day of March, 2026, at the offices of BGE, Inc., 23501 Cinco Ranch Blvd., Suite A-250, Katy, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Leon Bridges	President
Ken Mathews	Vice President
Paula Vitello	Secretary
Sandy Lewis	Assistant Secretary
Reginald Stubblefield	Assistant Vice President

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

Also present at the meeting were: Andy Mersmann, of BGE, Inc.; and Aaron Carpenter and Cheryl Panozzo of Allen Boone Humphries Robinson LLP.

PUBLIC COMMENTS

There were no comments from the public.

ENGINEERING REPORT ON CONSTRUCTION PROJECTS IN THE DISTRICT, INCLUDING DEEDS, EASEMENTS, APPRAISALS, CONSENTS TO ENCROACHMENT, ENCROACHMENT AGREEMENTS, ASSIGNMENTS OF CAPACITY, REQUESTS FOR SERVICE, UTILITY CONVEYANCES, OUT-OF-DISTRICT SERVICE AGREEMENTS, UTILITY COMMITMENT LETTERS, PHASE I INSPECTIONS, AND CONVEYANCES OF DISTRICT PROPERTY

The Board concurred to discuss this matter during executive session.

CONVENE IN EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 OR 551.072, TEXAS GOVERNMENT CODE, TO CONSULT WITH ATTORNEYS

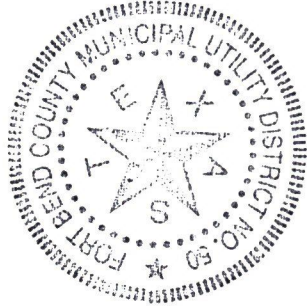
At 11:01 a.m., the Board convened in executive session pursuant to Section 551.071, Texas Government Code to conduct a private consultation with attorney. Present at the closed meeting were Directors Bridges, Mathews, Vitello, and Lewis, Mr. Mersmann, Mr. Carpenter, and Ms. Panozzo.

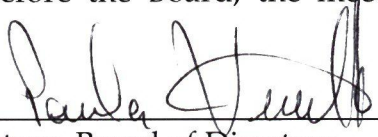
RECONVENE IN OPEN SESSION AND AUTHORIZE APPROPRIATE ACTION

At 1:20 p.m., the Board reconvened in open session. Director Mathews moved to authorize actions discussed in executive session. Director Bridges seconded the motion, which passed unanimously.

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

(SEAL)





Secretary, Board of Directors