

**MINUTES OF SPECIAL MEETING OF
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 25,
OF FORT BEND COUNTY, TEXAS**

May 9, 2024

The Board of Directors (the “Board”) of Fort Bend County Municipal Utility District No. 25, of Fort Bend County, Texas (the “District”), met in special session, open to the public, on the 9th day of May, 2024, at a regular meeting place thereof, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Glenn Farley	President
Vacant	Vice President/Assistant Secretary
Brian Addicks	Assistant Vice President/Investment Officer
Dan Turner	Secretary
Jeffery Williams	Assistant Secretary

and all of said persons were present during all or a portion of the meeting, except Director Turner, thus constituting a quorum.

Also present during all or a portion of the meeting were: Leonela Ruvalcaba, Executive General Manager; Dominique Reddick, Director of Financial Services; Tyler Bridges, Construction and Maintenance Manager; Terrie Sechrist with Sechrist·Duckers LLP, attorneys for the District, and the following individuals: Syed Wasim, Mustafa Asif, Jabirul Quadir, Anees Fatima, Nadia Jalali, Syed Wasim Akhtar, Farida Bano, Shazli Jalali, Huma Aslam, Ai Malik, Yusuf Asif, Hashirul Quadir, Yasir Wasim, Mohammed Ahran, and Muhammad Asif Tarleem.

1. **Adopt an Order Canvassing Returns and Declaring Results of Directors Election held on May 4, 2024**

The Board first considered canvassing the returns and declaring the results of the Directors Election held on May 4, 2024. Ms. Sechrist informed the Board that the returns for the Directors Election resulted in the election of Syed Wasim, Mustafa Asif and Jabiru Quadir as directors for the District.

Ms. Sechrist then presented an Order Canvassing Returns and Declaring Results of Directors Election (the “Election Canvass Order”) which states that Syed Wasim, Mustafa Asif and Jabiru Quadir are declared elected as directors of the District for a four (4) year term or until their successors are duly elected or appointed and qualified. After discussion, a motion was made by Director Farley to adopt the Election Canvass Order. The motion was seconded by Director Williams and carried by unanimous vote.

2. **Approve Certificates of Election and distribute to the newly elected Board member**

The Board then considered approval of the Certificates of Election for Syed Wasim, Mustafa Asif and Jabiru Quadir. After discussion, a motion was made by Director Farley to approve and authorize the execution of the Certificates of Election for Syed Wasim, Mustafa Asif and Jabiru Quadir. The motion was seconded by Director Williams and carried unanimously.

3. **Approve newly elected Directors' Sworn Statements, Bonds, and Oaths of Office**

The Board next considered the acceptance of the Sworn Statements, Bonds, and Oaths of Office for Syed Wasim, Mustafa Asif and Jabiru Quadir (the "Director Qualification Documents"). The Board found the Director Qualification Documents to be in proper form and amount. After discussion, it was moved by Director Farley that the Board approve the Director Qualification Documents and declare Syed Wasim, Mustafa Asif and Jabiru Quadir to be duly elected and qualified Directors of the District. The motion was seconded by Director Williams and carried unanimously.

The Board then thanked Glenn Farley for his service as a Director for the District. Mr. Farley then praised the District staff for their professionalism and the work they do for the District.

4. **Consider election of officers of the Board of Directors**

The Board next considered electing officers of the Board of Directors. After discussion, the Board concurred that Director Williams will serve as President, Director Wasim will serve as Vice President, Director Addicks will serve as Secretary and Investment Officer, Director Asif will serve as Assistant Vice President, and Director Quadir will serve as Assistant Secretary.

5. **Authorize preparation and filing of an updated District Registration Form**

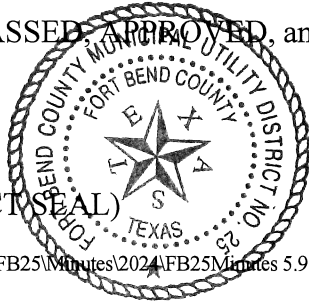
Ms. Sechrist then informed the Board that a revised District Registration Form will need to be filed with the Texas Commission on Environmental Quality (the "TCEQ") to reflect the election of Directors Wasim, Asif and Quadir, their new terms of office, and the reorganization of the Board. After discussion, Director Asif moved that the Board authorize the District's attorney to prepare an updated District Registration form for filing with the TCEQ. Director Williams seconded the motion, which carried unanimously.

6. **Other Matters**

The Board next discussed their individual reasons for wanting to serve as a Director for the District and the scheduling of a Director workshop.

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

PASSED, APPROVED, and ADOPTED this 16th day of May, 2024.



Secretary, Board of Directors

S:\SECHRIST\FB25\Minutes\2024\FB25\Minutes 5.9.24 Special Meeting.docx