

AGENDA
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 47

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551 ("Texas Open Meetings Act"), that the Board of Directors (the "Board") of Fort Bend County Municipal Utility District No. 47 (the "District") will meet in regular session, open to the public, on **Thursday, January 25, 2018**, at **3:30 p.m.**, outside the boundaries of the District, at the Old Hickory Inn, 3334 F.M. 1092, No. 400 Township Center, Missouri City, Texas, at which meeting the following items will be considered:


1. Approval of minutes of the regular meeting of December 20, 2017;
2. Developers' Reports, including:
 - a. Lake Shore Harbour Sections 6 and 7;
 - b. Olympia Estates Sections 9, 10, and 11, including:
 - (i) The Enclave at Lake Shore Harbour;
3. Discuss and authorize preparation of Annexation and Service Agreement, Petition for Annexation of Land and Petition for City Consent to Annex Land for Regency Park Apartments 30-acre tract;
4. Tax Assessor/Collector's Report, including approval and issuance of tax-related checks;
5. Delinquent Tax Attorney's Report;
6. Financial Advisor's Report, including recommendation for exemptions from taxation for 2018 tax year;
7. Adopt Resolution Concerning Exemptions from Taxation for 2018 Tax Year;
8. Adopt Resolution Implementing Penalty on 2017 Delinquent Taxes and Contracting with Attorney to Collect Delinquent Taxes;
9. Bookkeeper's Report, including:
 - a. review of investments;
 - b. approval of payment of bills; and
 - c. issuance of checks;
10. Operator's Report, including approval of termination of service and/or write-off of delinquent accounts;
11. Engineer's Report, including:
 - a. approval of contract awards, pay estimates and change orders related to Olympia Estates and Lake Shore Harbour utility construction; and
 - b. report on status of repair of outfall pipes in Cumberland ditch;
12. Attorney's Report;
13. Update on recreational facilities, including:
 - a. update on construction of joint jogging trail from Vicksburg Ditch to Kitty Hollow Park;
 - b. update on plan for Existing Trail Amenities project, and take any necessary actions on same;
 - c. update on District's Phase I jogging trail project, including lighting and other amenities, and take any necessary actions on same;
 - d. status of acquisition of 8.25-acre pond tract; and
 - e. discuss jogging trail maintenance, and take any necessary actions on same.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by the Texas Open Meetings Act (Chapter 551, Texas Government Code), including, but not limited to, Section 551.071 of Texas Government Code for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

EXECUTED this 18th day of January, 2018.

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 47



By: 
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