

**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 **Wednesday, February 21, 2018**, at **12:15 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 January 25, 2018;
2. Developers' Reports, including:
  - a. Lake Shore Harbour Sections 6 and 7;
  - b. Olympia Estates Sections 9, 10, and 11; and
  - c. The Enclave at Lake Shore Harbour;
3. Discuss potential need for bond election, and take any necessary actions on same;
4. Approve Annexation and Service Agreement, Petition for Annexation of Land and Petition for City Consent to Annex Land for Regency Park Apartments 30-acre tract;
5. Tax Assessor/Collector's Report, including approval and issuance of tax-related checks;
6. Financial Advisor's Report;
7. Bookkeeper's Report, including:
  - a. review of investments;
  - b. approval of payment of bills; and
  - c. issuance of checks;
8. Authorize attendance at Association of Water Board Directors Annual Conference in San Antonio, Texas, on June 21-23, 2018, and Spring Breakfast on April 20, 2018;
9. Consider renewal of mosquito spraying agreement with Marathon Pest Control;
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;
  - b. report on status of repair of outfall pipes in Cumberland ditch;
  - c. authorize annual review of Storm Water Management Plan; and
  - d. authorize preparation of capacity commitment letter to HSC Realty, L.L.C.;
12. Attorney's Report, including:
  - a. authorize filing of financial and tax-related information to Texas Comptroller pursuant to Senate Bill 625, 85<sup>th</sup> Texas Legislature, for the implementation of the Special Purpose District Public Information Database; and
  - b. review and approve annual Arbitrage Rebate and Yield Restriction Service Program Report from Arbitrage Compliance Specialists, Inc.;
13. Update on recreational facilities, including:
  - a. update on plan for Existing Trail Amenities project, and take any necessary actions on same;
  - b. update on District's Phase I jogging trail project, including lighting and other amenities, and take any necessary actions on same;
  - c. status of acquisition of 8.25-acre pond tract; and
  - d. discuss jogging trail maintenance, and take any necessary actions on same.

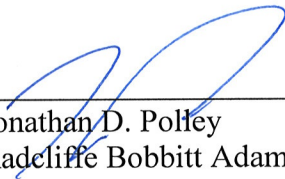
If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open 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 14<sup>th</sup> day of February, 2018.

FORT BEND COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 47



By: \_\_\_\_\_

  
Jonathan D. Polley  
Radeliffe Bobbitt Adams Polley PLLC  
Attorneys for the District