

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, April 18, 2018**, at **12:15 p.m.**, outside the boundaries of the District, at the offices of Radcliffe Bobbitt Adams Polley PLLC, 2929 Allen Parkway, Suite 3450, Houston, Texas 77019, at which meeting the following items will be considered:


1. Approval of minutes of the regular meeting of March 21, 2018;
2. Developers' Reports, including:
 - a. Equity Trust Company – 8.6782 acre tract;
 - b. Lake Shore Harbour Sections 6 and 7;
 - c. Olympia Estates Sections 9, 10, and 11;
 - d. The Enclave at Lake Shore Harbour; and
 - e. Shipman's Cove, including review and approval of feasibility study;
3. Tax Assessor/Collector's Report, including approval and issuance of tax-related checks;
4. Delinquent Tax Attorney's Report;
5. Financial Advisor's Report;
6. Discuss potential need for bond election, and take any necessary actions on same;
7. Bookkeeper's Report, including:
 - a. review of investments;
 - b. approval of payment of bills; and
 - c. issuance of checks;
8. Operator's Report, including:
 - a. approval of termination of service and/or write-off of delinquent accounts;
 - b. authorize preparation of 2017 Consumer Confidence Report;
 - c. authorize preparation and submission of 2017 Water Loss Audit to TWDB; and
 - d. discuss installation of tap line for irrigation along jogging trail;
9. Engineer's Report, including:
 - a. approval of contract awards, pay estimates and change orders related to Olympia Estates, Lake Shore Harbour and Enclave at Lake Shore Harbour utility construction;
 - b. report on status of repair of outfall pipes in Cumberland ditch; and
 - c. review of options to repair Olympia Ditch erosion;
10. Attorney's Report, including:
 - a. adjustment of attorney's hourly rates;
11. Update on recreational facilities, including:
 - a. review proposal from Earth First for installation of drain under jogging trail, 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. discuss jogging trail maintenance, and take any necessary actions on same; and
 - d. status of acquisition of 8.463-acre pond tract.

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 12th day of April, 2018.

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 47



By: 
Jonathan D. Polley
Radcliffe Bobbitt Adams Polley PLLC
Attorneys for the District