

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, May 16, 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 April 18, 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; and
 - d. The Enclave at Lake Shore Harbour;
3. Tax Assessor/Collector's Report, including approval and issuance of tax-related checks;
4. Financial Advisor's Report;
5. Review and approve proposal from Arthur J. Gallagher & Co. for renewal of District's insurance coverages, and take any necessary actions on same;
6. Bookkeeper's Report, including:
 - a. review of investments;
 - b. approval of payment of bills; and
 - c. issuance of checks;
7. Discuss scheduling of financial workshop;
8. Operator's Report, including:
 - a. approval of termination of service and/or write-off of delinquent accounts;
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; and
 - b. update on repair of ditch erosion;
10. Authorize execution of Order Designating Meeting Place Outside of District to designate La Escondida Mexican Grill as a District meeting place;
11. Attorney's Report, including:
 - a. update on bond election, and take any necessary actions on same; and
 - b. approve financing agreement with regarding Equity Trust Company 8.6782-acre tract;
12. Update on recreational facilities, including:
 - a. installation of drain under jogging trail, and take any necessary actions on same;
 - b. District's Phase I jogging trail project, including lighting and other amenities, and take any necessary actions on same;
 - c. jogging trail maintenance, and take any necessary actions on same; and
 - d. acquisition of 8.463-acre pond tract;
13. Review and discuss engineering services.


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 10th day of May, 2018.

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 47



By: _____


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