

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, June 20, 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. Minutes of the regular meeting of May 16, 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. Agreement for Financing of Facilities with Equity Trust Company;
4. Petition for Annexation of Land and Petition for City Consent to Annex Land for Equity Trust Company 8.6782-acre tract;
5. Tax Assessor/Collector's Report, including approval and issuance of tax-related checks;
6. Financial Advisor's Report;
7. Review and approve proposal from Arthur J. Gallagher & Co. for renewal of District's insurance coverages, and take any necessary actions on same;
8. Bookkeeper's Report, including:
 - a. review of investments;
 - b. approval of payment of bills;
 - c. issuance of checks; and
 - d. adopt budget for fiscal year ending June 30, 2019;
9. Discuss scheduling of financial workshop;
10. Operator's Report, including termination of service and/or write-off of delinquent accounts;
11. Engineer's Report, including:
 - a. contract awards, pay estimates and change orders related to Olympia Estates, Lake Shore Harbour and Enclave at Lake Shore Harbour utility construction; and
 - b. contract with Stuckey's, LLC for repair of erosion on the Olympia Ditch;
12. Ratify approval of Resolution Authorizing Use of Surplus Capital Projects Funds;
13. Discuss options for District website, and take any necessary actions on same;
14. Attorney's Report, including:
 - a. update on bond election, and take any necessary actions on same;
 - b. authorize engagement of condemnation counsel;
 - c. adopt Resolution Authorizing Proceedings in Eminent Domain to condemn an approximately 8.463-acre tract of land owned by Equitable Home Mortgage, Inc.; and
 - d. authorize procurement of engineering services;
15. 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;

16. Supplemental notice of public meeting.

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 14th day of June, 2018.

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 47



By: _____

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

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 47
SUPPLEMENTAL NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public pursuant to Chapter 551 of the Texas Government Code, that the Board of Directors of Fort Bend County Municipal Utility District No. 47 will meet in regular session, open to the public, on **Wednesday, June 20, 2018**, at **12:15 p.m.**, outside the boundaries of the District, at the offices of Radcliffe Bobbitt Adams Polley PLLC, America Tower, 2929 Allen Parkway, Suite 3450, Houston, Texas 77019-7120. The subject of the meeting is to consider and act on the following:

ELECTION AGENDA:

1. Update on November 6, 2018 Directors Election matters, and take any necessary actions on same;
2. Notice of Appointment of Designated Agent; and
3. Authorize posting Notice of Deadline to File Applications for Place on Ballot.

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DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 47 DEL CONDADO DE
FORT BEND
COMPLEMENTARIO NOTIFICACIÓN DE REUNIÓN PÚBLICA

*Por la presente se notifica a los miembros interesados del público que, conforme al Capítulo 551 del Código de Gobierno de Texas, la Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 47 del Condado de Fort Bend se reunirá en sesión ordinaria, abierta al público, en Radcliffe Bobbitt Adams Polley PLLC, 2929 Allen Parkway, Suite 3450, Houston, Texas 77019. La reunión se llevará a cabo a las **12:15 p.m.**, el **MIÉRCOLES 20 DE JUNIO DE 2018**. El objetivo de la reunión es analizar los siguientes temas y tomar las medidas necesarias al respecto:*

a. **ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:**

1. *Actualización sobre los asuntos de la Elección de Directores del 6 de noviembre de 2018, y tomar las medidas necesarias al respecto;*
2. *Aviso De Nombramiento De Agente Designado; y*
3. *Autorizar la colocación del Aviso de Fecha Límite Para Presentar la Solicitud de un Lugar en la Boleta.*

EXECUTED this 14th day of June, 2018.



FORT BEND COUNTY MUNICIPAL UTILITY
DISTRICT NO. 47

By: _____

Jonathan D. Polley

Radcliffe Bobbitt Adams Polley PLLC

Attorneys for the District

**THIS NOTICE OF PUBLIC MEETING IS INTENDED TO BE A
SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING ADDITIONAL
SUBJECTS TO THE AGENDA FOR SUCH MEETING WHICH HAS PREVIOUSLY
POSTED IN ACCORDANCE WITH THE OPEN MEETINGS LAW.**