

## **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, July 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. Minutes of the regular meeting of June 20, 2018 and the special meeting of July 12, 2018;
2. Engagement of Jones Carter, Inc. as District engineer;
3. 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;
4. Tax Assessor/Collector's Report, including approval and issuance of tax-related checks;
5. Delinquent Tax Attorney's Report;
6. Letter to Delinquent Tax Attorney regarding recommendations related to taxpayers' delinquent 2017 taxes;
7. Attendance at Association of Water Board Directors Mid Winter Conference in Austin, Texas on January 25-26, 2019, and Fall Seminar on October 30, 2018;
8. Financial Advisor's Report;
9. Bookkeeper's Report, including:
  - a. review investments;
  - b. payment of bills; and
  - c. issuance of checks;
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. Options for District website;
13. Attorney's Report, including:
  - a. update on bond election;
14. Update on recreational facilities, including:
  - a. District's Phase I jogging trail project, including lighting and other amenities;
  - b. jogging trail maintenance; and
  - c. acquisition of 8.463-acre pond tract;
15. 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 13<sup>th</sup> day of July, 2018.

FORT BEND COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 47



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

  
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, July 18, 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. Review and approve Agreement with Fort Bend County relating to an Election to be held on November 6, 2018 and Joint Election Agreement;
3. Adopt Order Calling Directors Election scheduled for November 6, 2018; and
4. Determine canvassing date for November 6, 2018 Directors Election.

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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 18 DE JULIO DE 2018**. El objetivo de la reunión es analizar los siguientes temas y tomar las medidas necesarias al respecto:*

***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. *Repasar y aprobar el Convenio con el Condado de Fort Bend relativo a una elección a celebrarse el 6 de noviembre de 2018 y Convenio de Elecciones Conjuntas;*
3. *Adoptar la Orden de Llamado a Elecciones para Directores, programada para el martes, 6 de noviembre de 2018;*
4. *Determinar la fecha para reclutar votos para la Elección de Directores del 6 de noviembre de 2018.*

EXECUTED this 13<sup>th</sup> day of July, 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.**