

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, August 15, 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 and may be acted upon by the Board:

1. Minutes of the regular meeting and certified agenda of executive session of July 18, 2018;
2. Developers' Reports, including:
 - a. Equity Trust Company – 8.6782 acre annexation 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. District website;
4. Tax Assessor/Collector's Report, including issuance of tax-related checks;
5. Delinquent Tax Attorney's Report, including termination of delinquent accounts;
6. Financial Advisor's Report, including Financial Advisor's recommendation for 2018 tax rate, publication of effective tax rate calculations, and public hearing date regarding 2018 tax rate;
7. Order Regarding Annual Review of Rules, Policies, Code of Ethics, and List of Authorized Brokers for the Investment of District Funds;
8. Bookkeeper's Report, including:
 - a. review investments;
 - b. payment of bills; and
 - c. issuance of checks;
9. Schedule financial workshop;
10. Operator's Report, including:
 - a. termination of service and/or write-off of delinquent accounts;
 - b. Hightower High School water usage;
 - c. Resolution Approving ELP Payment Services;
 - d. Addendum to MDS Service Agreement;
 - e. Central Bank Lockbox Processing Agreement;
 - f. termination of Amended and Restated Processing Agreement with Compass Bank; and
 - g. Depository Pledge Agreement with Central Bank;
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;
 - b. bid tabulation and award contract for soil amendment in Olympia Estates Ditch; and
 - c. maintenance of drainage channels within District;
12. Authorize preparation of capital improvement plan for proposed May 2019 bond authorization election;
13. Authorize preparation of proposed \$8,630,000 Bond Application Report;
14. Annual review of Post-Issuance Tax-Exempt Debt Compliance Policy checklist;
15. Attorney's Report, including;

16. Update on recreational facilities, including:
 - a. advertising for bids for construction of Phase I jogging trail project;
 - b. jogging trail maintenance; and
 - c. acquisition of 8.463-acre pond tract;
17. 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 8th day of August, 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, August 15, 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.

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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 15 DE AGOSTO 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.*

EXECUTED this 8th day of August, 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.