

**AMENDED 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, September 19, 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 upon which any necessary action may be taken by the Board:

1. Public hearing on 2018 tax rate;
2. Order Setting Rate and Levying Tax for 2018;
3. Amended District Information Form pursuant to Section 49.455 of the Texas Water Code, as amended, and authorize filing of same;
4. Minutes of the regular meeting of August 15, 2018 and certified agenda of executive session of August 15, 2018;
5. 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, including approval of encroachment for transition of fill into drainage channel;
6. District website;
7. Tax Assessor/Collector's Report, including issuance of tax-related checks;
8. Delinquent Tax Attorney's Report, including termination of delinquent accounts;
9. Bookkeeper's Report, including:
  - a. review investments;
  - b. payment of bills;
  - c. issuance of checks; and
  - d. amend budget regarding 2018 tax rate;
10. Financial workshop meeting;
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;
  - c. maintenance of drainage channels within District;
  - d. Capital Improvement Plan;
  - e. \$8,630,000 Bond Application Report; and
  - f. review storm sewer survey, and take any necessary actions on same;
12. Contract with Seaback Maintenance, and take any necessary actions on same;
13. Proposal from Stuckey's Contract Services, LP for ditch maintenance, and take any necessary actions on same;
14. Proposals for landscaping maintenance, and take any necessary actions on same;
15. Additional pest control services;
16. Operator's Report, including:
  - a. termination of service and/or write-off of delinquent accounts; and

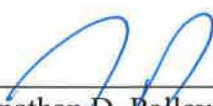
- b. Hightower High School water usage;
- 17. Post-Issuance Tax-Exempt Debt Compliance Policy checklist;
- 18. Attorney's Report;
- 19. Update on recreational facilities, including:
  - a. separation of staff from Kudela & Weinheimer;
  - b. advertising for bids for construction of Phase I jogging trail project;
  - c. jogging trail maintenance; and
  - d. acquisition of 8.463-acre pond tract; and
- 20. 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 September, 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, September 19, 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; and
2. Adopt Order Declaring Unopposed Candidates Elected to Office and Canceling 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 19 DE SEPTIEMBRE 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; y*
2. *Adoptar una Orden Declarando a los Candidatos Sin Oponentes Electos a los Cargos y Cancelando la Elección.*

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