

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, December 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. Minutes of the regular meeting of November 14, 2018;
2. Developers' Reports, including:
 - a. Lake Shore Harbour Sections 6 and 7;
 - b. Olympia Estates Sections 9, 10, and 11;
 - c. The Enclave at Lake Shore Harbour; and
 - d. Equity Trust Company – 8.6782 acre annexation;
3. Tax Assessor/Collector's Report, including issuance of tax-related checks;
4. Bookkeeper's Report, including:
 - a. review investments;
 - b. payment of bills; and
 - c. issuance of checks;
5. Financial Advisor's Report;
6. 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. maintenance of drainage channels within District;
 - c. Capital Improvement Plan; and
 - d. Bond Application Report, including Resolution Authorizing Application to TCEQ for Approval of Project and Issue of Bonds;
7. Operator's Report, including:
 - a. termination of service and/or write-off of delinquent accounts;
 - b. Hightower High School water usage; and
 - c. storm sewer survey;
8. Drainage Facility Maintenance Report;
9. Attorney's Report, including authorize eminent domain reporting pursuant to Texas Government Code, Section 2206.151-157, as amended; and
10. Update on recreational facilities, including:
 - a. engagement of Halff Associates for Phase I jogging trail project;
 - b. advertising for bids for construction of Phase I jogging trail project;
 - c. jogging trail maintenance; and
 - d. solar lights along jogging trail.

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 12th day of December, 2018.

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 47



By: 
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Radcliffe Bobbitt Adams Polley PLLC
Attorneys for the District