

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, January 16, 2019, 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 December 19, 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, including approval of Utility Agreement with Missouri City;
3. Tax Assessor/Collector's Report, including issuance of tax-related checks;
4. Delinquent Tax Attorney's Report;
5. Bookkeeper's Report, including:
 - a. review investments;
 - b. payment of bills; and
 - c. issuance of checks;
6. Financial Advisor's Report, including recommendation for exemptions from taxation for 2019 tax year;
7. Adopt Resolution Concerning Exemptions from Taxation for 2019 Tax Year;
8. Adopt Resolution Implementing Penalty on 2018 Delinquent Taxes and Contracting with Attorney to Collect Delinquent Taxes;
9. Resolution Requesting Fort Bend Central Appraisal District for an Estimated Appraisal of Property;
10. 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;
11. 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;
12. Drainage Facility Maintenance Report, including proposal for fire ant treatment;
13. Attorney's Report, including consider presentation request from Acclaim Energy Advisors regarding retail electric market outlook;
14. 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; and

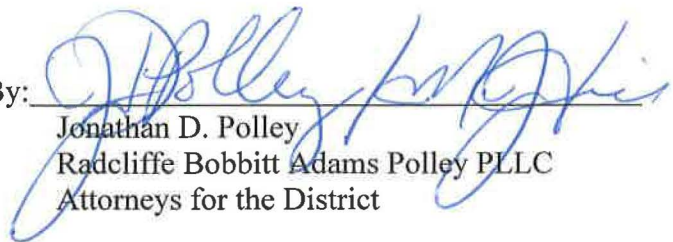
- c. jogging trail maintenance;
15. Supplemental Notice of Public Meeting.

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 10th day of January, 2019.

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, January 16, 2019** 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 May 4, 2019 Special Election matters, and take any necessary actions on same;
2. Notice of Appointment of Designated Agent;
3. Adopt Order Calling Bond Election scheduled for Saturday, May 4, 2019; and
4. Review and approve Agreement with Fort Bend County Relating to an Election to be held on May 4, 2019 and Joint Election Agreement.

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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 16 de enero de 2019**. 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. *Actualizar el 4 de mayo de 2019 asuntos de Elección Especial y tomar cualquier medida necesaria en relación a los mismos.*
2. *Aviso De Nombramiento De Agente Designado;*
3. *Adoptar la Orden de Llamado a Elecciones para Bonos, programada para el sábado, 4 de mayo de 2019; y*
4. *Repasar y aprobar el Convenio con el Condado de Fort Bend relativo a una elección a celebrarse el 4 de mayo de 2019 y Convenio de Elecciones Conjuntas.*

EXECUTED this 10th day of January, 2019.

FORT BEND COUNTY MUNICIPAL UTILITY
DISTRICT NO. 47



By: _____

Jonathan D. Polley
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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.