

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, February 20, 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 January 16, 2019;
2. Acclaim Energy Advisors presentation regarding retail electric market outlook;
3. 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;
4. Tax Assessor/Collector's Report, including issuance of tax-related checks;
5. Financial Advisor's Report;
6. Bookkeeper's Report, including:
 - a. review investments;
 - b. payment of bills; and
 - c. issuance of checks;
7. Attendance at Association of Water Board Directors – Texas Annual Conference in Fort Worth, Texas, June 13-15, 2019 and Spring Breakfast on April 12, 2019;
8. Financial Advisor's Report;
9. 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;
 - d. Bond Application Report; and
 - e. authorize annual review of Storm Water Management Plan
10. Operator's Report, including:
 - a. termination of service and/or write-off of delinquent accounts; and
 - b. storm sewer survey;
11. Drainage Facility Maintenance Report, including proposal for fire ant treatment;
12. Mosquito spraying agreement with Marathon Pest Control;
13. Attorney's Report, including authorize filing of financial and tax-related information to Texas Comptroller pursuant to Senate Bill 625, 85th Texas Legislature, for the implementation of the Special Purpose District Public Information Database;
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 13th day of February, 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, February 20, 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 Bond Election matters, and take any necessary actions on same; and
2. Discuss town hall meetings, and take any necessary actions on same;
3. Authorize payment to Fort Bend County for the joint election; and
4. Determine canvassing date for May 4, 2019 Bond Commissioners 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 20 de febrero 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. *Actualización sobre los asuntos de la Elección de Bonos del 4 de mayo de 2019, y tomar las medidas necesarias al respecto;*
2. *Debatir acerca de las asambleas públicas y tomar las medidas necesarias en relación a las mismas*
3. *Autorizar el pago al Condado de Fort Bend para la elección conjunta; y*
4. *Determinar la fecha para reclutar votos para la Elección de Bonos del 4 de mayo de 2019.*

EXECUTED this 13th day of February, 2019.

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.**