

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, April 17, 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 March 20, 2019 and the special meeting of April 1, 2019;
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 Order Annexing Land and Redefining Boundaries of the District and Certified Boundary Map;
3. Amended District Information Form;
4. Tax Assessor/Collector's Report, including issuance of tax-related checks;
5. Delinquent Tax Attorney's Report;
6. Financial Advisor's Report;
7. Bookkeeper's Report, including:
 - a. review investments;
 - b. payment of bills; and
 - c. issuance of checks;
8. 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;
9. Operator's Report, including:
 - a. termination of service and/or write-off of delinquent accounts;
 - b. storm sewer survey;
 - c. authorize preparation of 2018 Consumer Confidence Report; and
 - d. authorize preparation and submission of 2018 Water Loss Audit to TWDB;
10. Drainage Facility Maintenance Report;
11. Missouri City Joint Facilities Report;
12. Attorney's Report, including:
 - a. legislative update;
 - b. Arbitrage Rebate Calculations Report for the Final Computation Period for Series 2015 Refunding Bonds from Arbitrage Compliance Specialists, Inc.; and
 - c. Second Amendment to Joint Facilities Agreement with Fort Bend County MUD No. 48;

13. Update on recreational facilities, including:
 - a. advertising for bids for construction of Phase I jogging trail project; and
 - b. jogging trail maintenance; and
14. Supplemental Notice of Public Meeting.

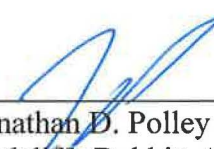
If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open 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 April, 2019.

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 47



By: _____


Jonathan D. Polley
Radcliffe Bobbitt Adams Polley PLLC
Attorneys for the District