

MINUTES OF MEETING OF THE
BOARD OF DIRECTORS
April 15, 2019

THE STATE OF TEXAS §
COUNTY OF FORT BEND §
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 47 §

The Board of Directors (the "Board") of Fort Bend County Municipal Utility District No. 47 (the "District") met in special session, open to the public, at Life Pointe Church, 19506 Vicksburg Boulevard, Missouri City, Texas 77459, a meeting place inside the boundaries of the District, at 6:00 p.m., on Monday, April 15, 2019; whereupon, the roll was called of the members of the Board, to-wit:

Jerome Cogan	President
Lynette Salmon	Vice President
Lauren Svatek	Secretary
Robert "Jeff" Ford	Assistant Secretary
Glenn Murray	Director

All members of the Board were present, except Director Murray, thus constituting a quorum. Also attending the meeting were: Messrs. Stephen Swindell, P.E., and Victor Saenz, E.I.T., of Jones|Carter, Inc., engineers for the District; Mr. Bill Blicht of Blicht Associates, Inc., financial advisors for the District; and Mr. Jonathan D. Polley, attorney, Ms. Alison Miller, paralegal, of Radcliffe Bobbitt Adams Polley PLLC, general counsel for the District. Copies of the sign-in sheets for those members of the public in attendance at the meeting are attached hereto.

WHEREUPON, the meeting was called to order and evidence was presented that public notice of the meeting had been given in compliance with the law. The posted notices of the meeting are attached hereto.

PRESENTATION REGARDING MAY 4, 2019 BOND ELECTION

Director Cogan first welcomed the District's residents and introduced the Board and consultants. Messrs. Polley, Swindell and Blicht then reviewed the presentation regarding the May 4, 2019 Bond Election, a copy of which is attached hereto. The Board and the District's consultants then responded to various questions from the District residents in attendance.

There being no further business to come before the Board, the meeting was adjourned.

PASSED, APPROVED AND ADOPTED this 15th day of May, 2019.

(DISTRICT SEAL)



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Secretary, Board of Directors