

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, July 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:

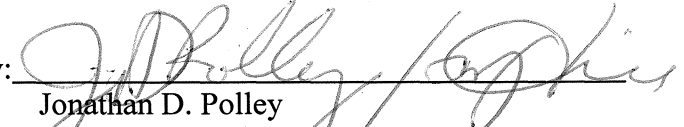
1. Minutes of the regular meeting of June 19, 2019;
2. Developers' Reports, including:
 - a. Lake Shore Harbour Sections 6 and 7;
 - b. Potential Skymark 38-acre annexation;
 - c. Olympia Estates Sections 9, 10, and 11;
 - d. The Enclave at Lake Shore Harbour; and
 - e. Equity Trust Company;
3. Tax Assessor/Collector's Report, including issuance of tax-related checks;
4. Delinquent Tax Attorney's Report;
5. Letter to Delinquent Tax Attorney regarding recommendations related to taxpayers' delinquent 2018 taxes;
6. Financial Advisor's Report;
7. Attendance at Association of Water Board Directors – Texas Fall Seminar on October 30, 2019 and Mid-Winter Conference in Dallas, Texas, January 17-19, 2020;
8. Bookkeeper's Report, including:
 - a. review investments;
 - b. payment of bills; and
 - c. issuance of checks;
9. Second Amended Resolution Establishing District Fees of Office and Reimbursement Policy;
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; and
 - c. Bond Application Report;
11. Operator's Report, including:
 - a. termination of service and/or write-off of delinquent accounts; and
 - b. update on meeting with Missouri City regarding Municipal Separate Storm Sewer System permit;
12. Drainage Facility Maintenance Report, including repairs to Olympia Estates ditch;
13. Missouri City Joint Facilities Report;
14. Attorney's Report, including:
 - a. legislative update;
 - b. Texas Comptroller Transparency Stars program; and
 - c. agenda posting locations;
15. Update on recreational facilities, including jogging trail maintenance;
16. 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 July, 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, July 17, 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 November 5, 2019 Special Election matters, and take any necessary actions on same;
2. Notice of Appointment of Designated Agent; and
3. Adopt Order Calling Bond Election scheduled for Tuesday, November 5, 2019.

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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 17 de julio de 2019.** El objetivo de la reunión es analizar los siguientes temas y tomar las medidas necesarias al respecto:*

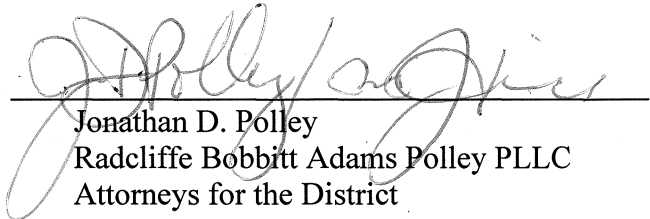
ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:

1. *Actualizar el 5 de noviembre de 2019 asuntos de Elección Especial y tomar cualquier medida necesaria en relación a los mismos;*
2. *Aviso De Nombramiento De Agente Designado; y*
3. *Adoptar la Orden de Llamado a Elecciones para Bonos, programada para el martes, 5 de noviembre de 2019.*

EXECUTED this 10th day of July, 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.