

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, August 21, 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 July 17, 2019;
2. Developers' Reports, including:
 - a. Lake Shore Harbour Sections 6 and 7;
 - b. Possible annexation of 38-acre tract on Murphy Road at Lexington Boulevard;
 - 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:
 - a. issuance of tax-related checks; and
 - b. amended Agreement for Services of Tax Assessor and Collector;
4. Delinquent Tax Attorney's Report;
5. Financial Advisor's Report, including Financial Advisor's recommendation for 2019 tax rate, publication of effective tax rate calculations, and public hearing date regarding 2019 tax rate;
6. Order Regarding Annual Review of Rules, Policies, Code of Ethics, and List of Authorized Brokers for the Investment of District Funds;
7. Bookkeeper's Report, including:
 - a. review investments;
 - b. payment of bills; and
 - c. issuance of checks;
8. Review and amend Drought Contingency Plan as necessary;
9. Engineer's Report, including:
 - a. maintenance of drainage channels within District; and
 - b. Bond Application Report;
10. 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;
11. Amendment to Joint Facilities and Cost Sharing Agreement with Fort Bend County MUD No. 48 and Municipal Management District No. 1 related to drainage channel maintenance;
12. Drainage Facility Maintenance Report, including repairs to Olympia Estates ditch;
13. Missouri City Joint Facilities Report;
14. Annual review of Post-Issuance Tax-Exempt Debt Compliance Policy checklist;
15. Attorney's Report, including:
 - a. Texas Comptroller Transparency Stars program; and
 - b. RBAP Cyber Security Seminar on Saturday, September 14, 2019;

16. Update on recreational facilities, including:
 - a. bid tabulation and award contract for Phase I Jogging Trail Project; and
 - b. jogging trail maintenance;
17. Supplemental Notice of Public Meeting.

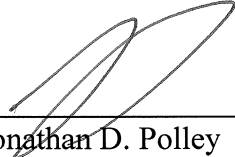
If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open 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 15th day of August, 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, August 21, 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 Bond Election matters, and take any necessary actions on same;
2. Discuss town hall meetings, and take any necessary actions on same;
3. Review and approve Agreement with Fort Bend County Relating to an Election to be held on November 5, 2019 and Joint Election Agreement;
4. Authorize payment to Fort Bend County for the joint election; and
5. Determine canvassing date for November 5, 2019 Bond 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 21 de agosto 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 de Bonos y tomar cualquier medida necesaria en relación a los mismos;*
2. *Debatir acerca de las asambleas públicas y tomar las medidas necesarias en relación a las mismas;*
3. *Repasar y aprobar el Convenio con el Condado de Fort Bend relativo a una elección a celebrarse el 5 de noviembre de 2019 y Convenio de Elecciones Conjuntas;*
4. *Autorizar el pago al Condado de Fort Bend para la elección conjunta; y*
5. *Determinar la fecha para reclutar votos para la Elección de Bonos del 5 de noviembre de 2019.*

EXECUTED this 15th day of August, 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.