

AGENDA  
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 147

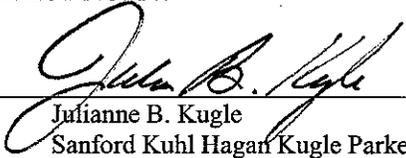
Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Fort Bend County Municipal Utility District No. 147 will meet in special session, open to the public, at **12:00 p.m., on Thursday, September 4, 2014, at 1980 Post Oak Boulevard, Suite 1380, Houston Texas, 77056**, a designated meeting place outside the District, at which meeting the following items will be considered and acted on:

1. Hear from Public;
2. Consider approving Minutes of meeting of February 7, 2014;
3. Consider adoption of Order Cancelling Directors Election;
4. Approve Sworn Statements, Bonds, and Oaths of new Directors;
5. Reconstitute Board and approve execution and filing of District Registration Form;
6. Hear Bookkeeper's report, including:
  - a. approval of payment of bills; and
  - b. approval of investment report;
7. Consider adoption of budget for fiscal year ending July 31, 2015;
8. Consider approval of Depository Pledge Agreement (Wells Fargo Bank);
9. Consider approval of audit for fiscal ending July 31, 2014;
10. Hear Tax Assessor/Collector's Report, consider approving payment of tax bills and take any action thereon, including approval of credit card compliance documents;
11. Consider accepting resignation of LJA Engineering & Surveying, Inc.;
12. Consider engagement of District Engineer [Pape-Dawson Engineers, Inc.];
13. Hear Engineer's Report, including:
  - a. authorize Engineer to proceed with the design of District facilities;
  - b. approve plans and specifications of District facilities;
  - c. authorize Engineer to advertise for bids for District projects;
  - d. approval of report, pay estimates and change orders for construction projects in progress in the District; and
  - e. authorize construction contracts and related items;
14. Hear report from Developer and consider taking any action requested by Developer;
15. Hear report from Financial Advisor;
16. Review proposed tax rates and related calculations, and authorize Tax Assessor/Collector to publish Notice of Public Hearing on Tax Rate; and
17. Hear report from Attorney, including:
  - a. discussion of proposed annexation of 120 acre tract into the District;
  - b. consider adoption of Resolution Providing for Annual Review of Identity Theft Prevention Program; and
  - c. consider ratification of approval of insurance proposals.

Pursuant to V.T.C.A., Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations.

EXECUTED this 27<sup>th</sup> day of September, 2014.

FORT BEND COUNTY MUNICIPAL UTILITY  
DISTRICT NO. 147

By:   
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