

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, August 13, 2015, 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 5, 2015;
3. Hear Bookkeeper's report, including:
 - a. approval of payment of bills;
 - b. approval of investment report; and
 - c. approval of budget for fiscal year ending July 31, 2016;
4. Consider approval of Depository Pledge Agreement with Central Bank;
5. Consider engagement of auditor to perform audit for fiscal year ended July 31, 2015 and fiscal year ending July 31, 2016;
6. Hear Tax Assessor/Collector's Report, consider approving payment of tax bills and take any action thereon;
7. Hear report from Financial Advisor;
8. Review proposed tax rates and related calculations, and authorize Tax Assessor/Collector to publish Notice of Public Hearing on Tax Rate;
9. 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;
10. Hear report from Developer and consider taking any action requested by Developer; and
11. Hear report from Attorney, including:
 - a. consider adoption of Order Cancelling Bond Election (May 9, 2015);
 - b. consider adoption of Order Adopting Engineering Report;
 - c. consider adoption of Order Calling Bond Election (November 3, 2015);
 - d. appoint agent for election matters;
 - e. consider approval of Joint Election Agreement and Contract for Election Services with Fort Bend County;
 - f. consider adoption of Resolution Providing for Annual Review of Identity Theft Prevention Program;
 - g. consider approval of Wage Rate Scale; and
 - h. consider ratification of the following:
 1. adoption of Storm Water Management Program – Year 1; and
 2. renewal of insurance policies.

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 7th day of August, 2015.



FORT BEND COUNTY MUNICIPAL UTILITY
DISTRICT NO. 147

By: _____

Julianne B. Kugle
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Sanford Kuhl Hagan Kugle Parker Kahn, LLP