

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 Wednesday, November 11, 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 September 17, 2015;
3. Consider adoption of Order Canvassing Bond Election;
4. Approve Amended Notice to Sellers and Purchasers within the District;
5. Hear Bookkeeper's report, including:
 - a. approval of payment of bills; and
 - b. approval of investment report;
6. Consider approval of audit for fiscal year ended July 31, 2015;
7. Hear Tax Assessor/Collector's Report, consider approving payment of tax bills and take any action thereon;
8. 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;
9. Hear report from Developer and consider taking any action requested by Developer; and
10. Hear report from Attorney.

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 3rd day of November, 2015.

FORT BEND COUNTY MUNICIPAL UTILITY
DISTRICT NO. 147

By: _____

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

