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 Monday, January 18, 2016**, 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 November 11, 2015;
3. Hear Bookkeeper's report, including:
   a. approval of payment of bills; and
   b. approval of investment report;
4. Hear Tax Assessor/Collector's Report, consider approving payment of tax bills and take any action thereon;
5. Consider approval of amended agreement with Tax Assessor/Collector;
6. 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;
7. Hear report from Developer and consider taking any action requested by Developer; and
8. Hear report from Attorney, including:
   a. consider adoption of Order Calling Directors Election;
   b. appoint agent for election matters;
   c. consider approval of Joint Election Agreement and Contract for Election Services with Fort Bend County;
   d. consider adoption of Resolution Concerning Tax Exemptions for 2016;
   e. consider adoption of Resolution Implementing 20% Penalty on 2015 Delinquent Taxes;
   f. consider adoption of Resolution Authorizing Filing With Comptroller Of Public Accounts Of State Of Texas Documentation Of Eminent Domain Authority;
   g. consider acceptance of Petition for Addition of Land;
   h. consider authorization of Petition to City of Rosenberg for Consent to Add Land; and
   i. consider approval of Annexation Agreements; and
   j. discuss HB 1295.

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 13th day of January, 2016.

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 147

By: _____
Julianne B. Kugle
Sanford Kuhl Hagan Kugle Parker Kahn, LLP

(SEAL)