

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, October 5, 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:

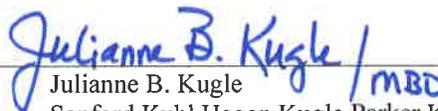
1. Hear from Public;
2. Consider approving Minutes of meeting of January 18, 2016;
3. Consider adoption of Order Cancelling Directors Election;
4. Approve Sworn Statements, Bonds, and Oaths of new Directors;
5. Reconstitute Board and approve execution and filing of District Registration Form;
6. Consider approving Bookkeeping Agreement [L&S District Services, LLC];
7. Hear Bookkeeper's report, including:
 - a. approval of payment of bills; and
 - b. approval of investment report;
8. Hear Tax Assessor/Collector's Report, consider approving payment of tax bills and take any action thereon;
9. Hear report from Financial Advisor;
10. Review proposed tax rates and related calculations, and authorize Tax Assessor/Collector to publish Notice of Public Hearing on Tax Rate;
11. 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;
12. Hear report from Developer and consider taking any action requested by Developer; and
13. Hear report from Attorney, including:
 - a. consider approval of Annexation documents [ZED Partners, Ltd., Edward P. deZevallos, PSP, and Christopher L. deZevallos, PSP];
 - b. consider approval of Annexation documents [Samuel Waimun Shum];
 - c. consider adoption of Resolution Evidencing Review of Investment Policies and Investment Strategies; and
 - d. consider ratification of:
 - i. renewal of insurance policies; and
 - ii. Owner's Ratification of Plats.

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 28th day of September, 2016.

FORT BEND COUNTY MUNICIPAL UTILITY
DISTRICT NO. 147

By:


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

