

**A M E N D E D**

**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 9, 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 October 5, 2016;
3. **Conduct public hearing** on tax rate;
4. Adopt Order Setting Tax Rate and Levying Tax for 2016;
5. Approve Amended Notice to Sellers and Purchasers within the District;
6. Hear Bookkeeper's report, including:
  - a. approval of payment of bills;
  - b. approval of investment report; and
  - c. ratify adoption of budget for fiscal year ending July 31, 2017;
7. Consider approving audit for fiscal year ending July 31, 2016;
8. Hear Tax Assessor/Collector's Report, consider approving payment of tax bills and take any action thereon, including:
  - a. authorize request to Fort Bend Central Appraisal District for appraisal of property;
  - b. accept resignation of Copperfield Systems, Inc.;
  - c. terminate contract with Global Payments; and
  - d. consider approval of Agreement with 1st Billing for credit card and echeck processing;
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 approval of Application For Approval By Texas Commission on Environmental Quality of Project and Issuance of Bonds and adoption of Order authorizing same; and
  - b. consider adoption of Resolution Evidencing Annual Review and Authorizing Filing with Comptroller of Public Accounts of State of Texas Documentation of Eminent Domain Authority.

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 3<sup>rd</sup> day of November, 2016.

FORT BEND COUNTY MUNICIPAL UTILITY  
DISTRICT NO. 147

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

