

Fort Bend County MUD #47 Board of Directors Meeting

REGULAR Session Agenda Docket for Fort Bend County Municipal Utility District #47 (Fort Bend County, Texas)

|                             |                   |              |
|-----------------------------|-------------------|--------------|
| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
| SPECIAL_DISTRICT (MUD)      | Texas Taxing Unit | 2026-09-16   |

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

|                               |                                                     |
|-------------------------------|-----------------------------------------------------|
| Meeting Session Title         | Fort Bend County MUD #47 Board of Directors Meeting |
| Session Classification & Date | REGULAR SESSION   2026-09-16                        |
| Total Indexed Docket Items    | 21 agenda items                                     |

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

| ITEM NUMBER & DOCKET TITLE                               | CATEGORY / FISCAL NOTE | ACTION / VOTE |
|----------------------------------------------------------|------------------------|---------------|
| 1: Public comment                                        | REGULAR                | REGULAR       |
| 1: Asuntos de la Elecci n de Directores del 3 de Noviem  | REGULAR                | REGULAR       |
| 1: November 3, 2026 Directors Election matters           | REGULAR                | PASSED (5-0)  |
| 10: Bookkeeper's Report, including review of investments | REGULAR                | PASSED (5-0)  |
| 11: Order Regarding Annual Review of Investment Policy a | REGULAR                | PASSED (5-0)  |
| 12: Engineer's Report, including: a                      | REGULAR                | PASSED (5-0)  |
| 13: Operator's Report, including: a                      | REGULAR                | PASSED (5-0)  |
| 14: Drainage Facilities Maintenance Report               | REGULAR                | REGULAR       |
| 15: Attorney's Report                                    | REGULAR                | REGULAR       |
| 16: Recreational Facilities, including: a                | REGULAR                | REGULAR       |
| 17: Supplemental Notice of Public Meeting 4939-0984-0847 | REGULAR                | REGULAR       |
| 2: Orden que declara a los candidatos sin oponentes elec | REGULAR                | REGULAR       |
| 2: Order Declaring Unopposed Candidates Elected to Offic | REGULAR                | PASSED (5-0)  |
| 2: Minutes of the August 19, 2026 regular meeting        | REGULAR                | REGULAR       |
| 3: Appointment of Director to fill vacant position       | REGULAR                | REGULAR       |
| 4: Authorize Director attendance at parliamentary proced | REGULAR                | PASSED (5-0)  |
| 5: Missouri City Joint Facilities Report, including: a   | REGULAR                | PASSED (5-0)  |
| 6: Communications Report, including District website upd | REGULAR                | REGULAR       |
| 7: 2026 Property Tax Rate Matters, including: a          | REGULAR                | PASSED (5-0)  |

|                                                          |                |                |
|----------------------------------------------------------|----------------|----------------|
| 8: Tax Assessor/Collector's Report, including issuance o | <b>REGULAR</b> | <b>REGULAR</b> |
| 9: Delinquent Tax Attorney's Report                      | <b>REGULAR</b> | <b>REGULAR</b> |

#### **4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES**

Item 1: Public comment -- Public comment

Item 1: Asuntos de la Elección de Directores del 3 de Noviembre de 2026 -- Asuntos de la Elección de Directores del 3 de Noviembre de 2026

Item 1: November 3, 2026 Directors Election matters [Vote: PASSED (5 Yes, 0 No)] -- November 3, 2026 Directors Election matters

Item 10: Bookkeeper's Report, including review of investments, payment of bills, and issuance of checks [Vote: PASSED (5 Yes, 0 No)] -- Bookkeeper's Report, including review of investments, payment of bills, and issuance of checks

Item 11: Order Regarding Annual Review of Investment Policy and Authorized Brokers List [Vote: PASSED (5 Yes, 0 No)] -- Order Regarding Annual Review of Investment Policy and Authorized Brokers List

Item 12: Engineer's Report, including: a [Vote: PASSED (5 Yes, 0 No)] -- Engineer's Report, including: a. pay estimates and change orders b. undeveloped tract inquiries and feasibility studies, including: i. Greyden Villas ii. PNC Bank c. Capital Improvements Plan update d. permanent generators for lift stations

Item 13: Operator's Report, including: a [Vote: PASSED (5 Yes, 0 No)] -- Operator's Report, including: a. repair and maintenance items b. hearing on termination of service to delinquent accounts and authorize termination and/or write-off of same

Item 14: Drainage Facilities Maintenance Report -- Drainage Facilities Maintenance Report

Item 15: Attorney's Report -- Attorney's Report

Item 16: Recreational Facilities, including: a -- Recreational Facilities, including: a. CenterPoint reimbursement for trail damage b. Guideline Management Services inspection and repair of recreational facilities and irrigation system

Item 17: Supplemental Notice of Public Meeting 4939-0984-0847, v -- Supplemental Notice of Public Meeting 4939-0984-0847, v. 1 In accordance with the Texas Open Meetings Act (Texas Government Code Chapter 551), during the meeting to which this Agenda applies the Board may adjourn to a closed or executive session

Item 2: Orden que declara a los candidatos sin oponentes electos a sus cargos y cancela la Elección del 3 de Noviembre de 2026 -- Orden que declara a los candidatos sin oponentes electos a sus cargos y cancela la Elección del 3 de Noviembre de 2026

Item 2: Order Declaring Unopposed Candidates Elected to Office and Cancelling November 3, 2026 Election Distrito de Servicios Públicos Municipales Nro [Vote: PASSED (5 Yes, 0 No)] -- Order Declaring Unopposed Candidates Elected to Office and Cancelling November 3, 2026 Election Distrito de Servicios Públicos Municipales Nro. 47 del Condado de Fort Bend Complementario Notificación de Reunión Pública Se notifica por el presente

Item 2: Minutes of the August 19, 2026 regular meeting -- Minutes of the August 19, 2026

regular meeting

Item 3: Appointment of Director to fill vacant position -- Appointment of Director to fill vacant position

Item 4: Authorize Director attendance at parliamentary procedure training [Vote: PASSED (5 Yes, 0 No)] -- Authorize Director attendance at parliamentary procedure training

Item 5: Missouri City Joint Facilities Report, including: a [Vote: PASSED (5 Yes, 0 No)] -- Missouri City Joint Facilities Report, including: a. operation and maintenance and groundwater reduction plan matters b. wastewater treatment plant and water plant improvement projects c. amendment to the Regional Water and Wastewater Treat

Item 6: Communications Report, including District website updates -- Communications Report, including District website updates

Item 7: 2026 Property Tax Rate Matters, including: a [Vote: PASSED (5 Yes, 0 No)] -- 2026 Property Tax Rate Matters, including: a. public hearing on 2026 tax rate b. Order Setting Rate and Levying Tax for 2026 c. Amended District Information Form

Item 8: Tax Assessor/Collector's Report, including issuance of tax-related checks -- Tax Assessor/Collector's Report, including issuance of tax-related checks

Item 9: Delinquent Tax Attorney's Report -- Delinquent Tax Attorney's Report

#### **TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION**

This official meeting agenda document reflects the public meeting docket for Fort Bend County Municipal Utility District #47 (Fort Bend County, Texas) convened on 2026-09-16, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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