

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT #47 (FORT BEND C

Fort Bend County Municipal Utility District #47 Board of Directors  
Regular Meeting

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

|                             |                   |              |
|-----------------------------|-------------------|--------------|
| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
| SPECIAL_DISTRICT (MUD)      | Texas Taxing Unit | 2009-09-09   |

| 1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW |                                                      |
|------------------------------------------------|------------------------------------------------------|
| Meeting Session Title                          | Fort Bend County Municipal Utility District #47 Boar |
| Session Classification & Date                  | REGULAR SESSION   2009-09-09                         |
| Total Indexed Docket Items                     | 4 agenda items                                       |

| 3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS           |                        |               |
|----------------------------------------------------------|------------------------|---------------|
| ITEM NUMBER & DOCKET TITLE                               | CATEGORY / FISCAL NOTE | ACTION / VOTE |
| 1: Consent Agenda: Approval of Prior Meeting Minutes, Mo | CONSENT                | PASSED (5-0)  |
| 2: Ordinance Authorizing Issuance of Non-Voter-Approved  | TAX_POLICY             | PASSED (4-1)  |
| 3: Ordinance Repealing Restrictive Minimum Lot-Size & By | ENGINEERING            | PASSED (5-0)  |
| 4: Operations & Infrastructure Report: System Maintenanc | OPERATIONS             | OPERATIONS    |

| 4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
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| <p>Item 1: Consent Agenda: Approval of Prior Meeting Minutes, Monthly Financial Statements, and Accounts Payable [Vote: PASSED (5 Yes, 0 No)] -- Review and approval of minutes of the preceding regular session, monthly treasurer/bookkeeper financial statements, and routine accounts payable disbursements for Fort Bend County Municipal Utility District #47 (2009-09-09).</p> <p>Item 2: Ordinance Authorizing Issuance of Non-Voter-Approved Certificates of Obligation &amp; Debt Levy [Vote: PASSED (4 Yes, 1 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2009-09-09 session of Fort Bend County Municipal Utility District #47 Board of Directors Regular Meeting.</p> <p>Item 3: Ordinance Repealing Restrictive Minimum Lot-Size &amp; By-Right Residential Building Mandates [Vote: PASSED (5 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Fort Bend County Municipal Utility District #47 on 2009-09-09.</p> <p>Item 4: Operations &amp; Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Fort Bend County Municipal Utility District #47 (2009-09-09).</p> |

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

This official meeting minutes document reflects the public meeting docket for Fort Bend County Municipal Utility District #47 (Fort Bend County, Texas) convened on 2009-09-09, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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