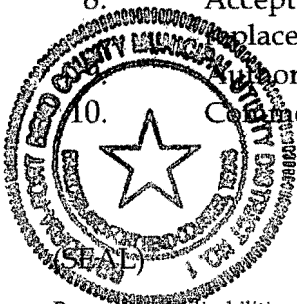


## NOTICE OF MEETING

### BRAZORIA-FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

The Board of Directors of Brazoria-Fort Bend County Municipal Utility District No. 1, will hold a regular meeting on Friday, May 6, 2011, at 12:00 p.m. at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, in the Sabine Room, Houston, Texas, to discuss and if appropriate, act upon the following items:

1. Minutes of prior meeting(s).
2. Development in the District and approval of any financing agreements, execution of waivers of special appraisal, approval of any developer reimbursement reports, and disbursements of funds.
3. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and authorization to file suit.
4. Financial and bookkeeping matters, including payment of the bills, review of investments, and budget comparison, including:
  - a. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy and Adoption of Amended Investment Policy;
  - b. adopt Resolution Appointing Investment Officer;
  - c. accept disclosure statement for Investment Officer;
  - d. approve amended Exhibits A and B to Depository Pledge Agreements; and
  - e. review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
5. Engineering matters, including:
  - a. design of District facilities and approval of plans and specifications, authorization to advertise for bids, award of construction contracts for District or joint District/TIRZ contracts, execution of any related construction and reimbursement agreements, and letter financing agreements;
  - b. construction of water, sewer, and drainage facilities to serve land within the District, including approve pay estimates, change orders and final acceptance as appropriate; and
  - c. deeds and easements.
6. Articles for newsletters and website and cost sharing agreement with Brazoria County Municipal Utility District No. 26 for joint website.
7. Supplemental security services.
8. Accept resignation of Director Kapacinskas and discuss process for appointment of replacement director.
9. Authorize execution of District Registration Form.
10. Comments from the public.



*Lynee B. Humphries*  
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Attorney for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.