

NOTICE OF MEETING

BRAZORIA-FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

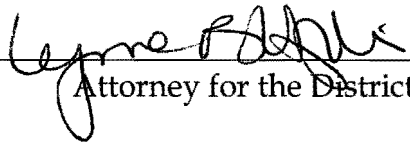
The Board of Directors of Brazoria-Fort Bend County Municipal Utility District No. 1, will hold a regular meeting on Friday, June 3, 2011, at 12:00 p.m. at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, in the Sabine Room, Houston, Texas, to discuss and if appropriate, act upon the following items:

1. Minutes of prior meeting(s).
2. Date for July meeting due to holiday.
3. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
4. 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.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and authorization for delinquent tax attorney to proceed with collection of delinquent taxes, including to file suit.
6. Financial and bookkeeping matters, including payment of the bills, review of investments, and budget comparison.
7. 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.
8. Articles for newsletters and website.
9. Supplemental security services.
10. Convene in Executive Session pursuant to Chapter 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
11. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

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.

12. If appropriate, appoint replacement Director, and:
 - a. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - b. reorganize the Board and execute District Registration Form;
 - c. Open Meetings Act and Public Information Act Training Requirements; and
 - d. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission.
13. Comments from the public.





Attorney for the District

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