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, December 2, 2011, at 12:00 pm 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. Supplemental security services.
3. Development in the District, approval of any developer reimbursement reports, and disbursements of funds.
4. Authorize preparation of Annual Report in accordance with District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
5. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Financial and bookkeeping matters, including payment of the bills, review of investments, and budget comparison.
8. Amend budget for fiscal year ending September 30, 2012.
9. 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, including;
        i. Shadow Creek Ranch water, sewer, and drainage for SF-45B, SF-45C, and SF-49.
    c. inspection/maintenance of facilities; and
    d. deeds and easements.
10. Construction Contract Forms.
11. Articles for newsletters and website.
12. Comments from the public.
13. Date, time, and place for January, 2012 meeting.

(SEAL)

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.

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