

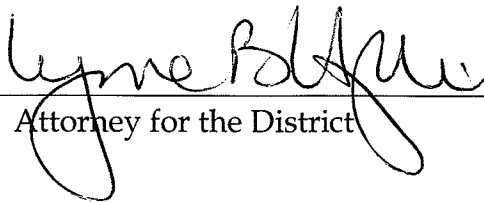
NOTICE OF MEETING

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, January 6, 2012, 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. Approve audit for fiscal year end September 30, 2011.
4. Development in the District, approval of any developer reimbursement reports, and disbursements of funds.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Accept annual disclosure statements for Investment Officer and bookkeeper.
7. Financial and bookkeeping matters, including payment of the bills, review of investments, and budget comparison.
8. 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.
9. Articles for newsletters and website.
10. Comments from the public.
11. Date, time, and location for next District meeting.





Attorney for the District