

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, February 3, 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. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
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. Authorize renewal of District's insurance policies.
10. Discuss 2012 Directors Election.
11. Approve Contract for conduct of election with Brazoria County.
12. Adopt Order Calling Directors Election.
13. Adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2012 Board of Directors Election Period.
14. Review and approve Voting Rights Act Submission letter to the U.S. Department of Justice.
15. Articles for newsletters and website.
16. Comments from the public.

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.

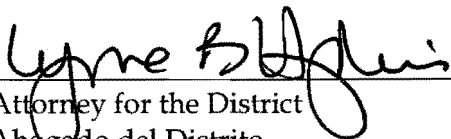
17. Date, time, and location for next District meeting.

**AVISO DE ASAMBLEA
DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES
Nro. 1 DEL CONDADO DE BRAZORIA-FORT BEND**

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 1 del Condado de Brazoria-Fort Bend, llevará a cabo una asamblea ordinaria el viernes 3 de febrero 2012 a las 12:00 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, edificio Phoenix Tower, en 3200 Southwest Freeway, en el salón Sabine Room, Houston, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

10. Discutir la Elección de Directores de 2012.
11. Aprobar el contrato para la conducta de la elección con el condado de Brazoria.
12. Adoptar una Orden Para Convocar una Elección de Directores.
13. Adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2012.
14. Repasar y aprobar la Carta de Presentación Bajo la Ley de Derechos de Votación para el Departamento de Justicia de EE.UU.





Attorney for the District
Abogado del Distrito

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