

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, April 13, 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, including proposal for law enforcement liability insurance and peace officer bonds.
3. Development in the District, approval of any developer reimbursement reports, and disbursements of funds.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Financial and bookkeeping matters, including payment of the bills, review of investments, and budget comparison.
6. 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, including final acceptance and conveyance to the City of Pearland.
 - c. inspection/maintenance of facilities;
 - d. deeds and easements;
 - e. adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Project and Bonds and Use of Surplus Funds for Shadow Creek Ranch water, sewer, and drainage for SF-45B, SF-45C, and SF-49;
 - f. approve contract with Jones-Heroy & Associates, Inc. for preparation of bond application no. 5; and
 - g. authorize preparation of bond application no. 5.
7. Articles for newsletters and website.
8. Reports from Directors and District consultants regarding events and activities attended during the month.

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.

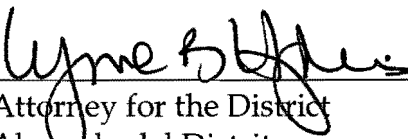
9. Accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors.
10. Adopt Order Declaring Unopposed Candidate Elected to Office.
11. Adopt Order of Cancellation.
12. Comments from the public.
13. Date, time, and location for next District meeting.

**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 13 de abril 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:

9. Aceptar un Certificado de Declaración de Condición de Candidatos Sin Oponentes para la Elección de la Junta Directiva.
10. Adoptar una Orden Declarando a los Candidatos Sin Oponentes Electos a sus Cargos.
11. Adoptar la Orden de Cancelación.





Attorney for the District
Abogado del Distrito

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