

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 1, 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. Approve Certificate of Election and distribute to each newly elected Board member.
3. Approve Directors' Sworn Statements, Bonds, and Oaths of Office.
4. Reorganize Board and elect Officers and authorize filing of District Registration Form.
5. Open Meetings Act and Public Information Act Training Requirements.
6. 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.
7. Engage company to conduct arbitrage rebate study for Series 2007 Bonds.
8. Supplemental security services.
9. Development in the District, approval of any developer reimbursement reports, and disbursements of funds.
10. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
11. Financial and bookkeeping matters, including payment of the bills, review of investments, and budget comparison.
12. Depository Pledge Agreement with Wells Fargo Bank, N.A.
13. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
14. Engineering matters, including:
 - a. design of District facilities, approval of plans and specifications, authorization to advertise for bids, award of construction contracts, and execution of any related letter financing agreements;
 - b. construction of water, sewer, and drainage facilities, including approve pay estimates, change orders and final acceptance;
 - c. inspection/maintenance of facilities; and
 - d. deeds and easements.
15. Articles for newsletters and website.
16. Reports from Directors and District consultants regarding events and activities attended during the month.
17. Comments from the public.
18. 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 1 de junio 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:

2. Aprobar el Certificado de Elección y distribuirlo a cada miembro de la Junta recientemente electo.





Attorney for the District
Abogado del Distrito

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 the appropriate arrangements can be made.

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