

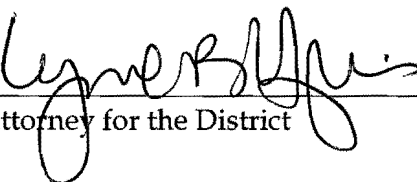
## NOTICE OF MEETING

### 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, August 3, 2012, at 12:00 p.m. 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 amendment to private security agreements to comply with new IRS withholding requirements and discussion of Shadow Creek Ranch Maintenance Association possibly installing security cameras.
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. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
6. Financial and bookkeeping matters, including payment of the bills, review of investments, and budget comparison.
7. Budget for fiscal year end September 30, 2013.
8. 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;
  - d. deeds and easements;
  - e. update on bond application no. 5; and
  - f. repairs to drainage and detention ponds.
9. Adopt Resolution Establishing Additional Out-of-District Meeting Place at Hilton Garden Inn.
10. Articles for newsletters and website.
11. Reports from Directors and District consultants regarding events and activities attended during the month.
12. Comments from the public.
13. Date, time, and location for next District meeting.



  
\_\_\_\_\_  
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 attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.