

## 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 **Thursday, October 4, 2012, at 1:30 p.m.** at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, in the San Jacinto Room, Houston, Texas, to discuss and if appropriate, act upon the following items:

1. Minutes of prior meeting(s).
2. Supplemental security services, including discussion of Shadow Creek Ranch Maintenance Association possibly installing security cameras and possible survey of District residents.
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. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
6. Financial and bookkeeping matters, including payment of the bills, review of investments, and budget comparison.
7. 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; and
  - e. repairs to drainage and detention ponds.
8. Cost Sharing Agreement for Construction of Lakes 1 and 2 to Serve Shadow Creek Ranch Village 7.
9. Articles for newsletters and website.
10. Reports from Directors and District consultants regarding events and activities attended during the month.
11. Resolution to the Texas Commission on Environmental Quality Requesting Approval to Expend Bond Funds for Construction Legal Costs.
12. \$4,535,000 Unlimited Tax Bonds, Series 2012, including:
  - a. review bids and award sale of the District's \$4,535,000 Unlimited Tax Bonds, Series 2012;

- b. adopt Resolution Authorizing the Issuance of the District's \$4,535,000 Unlimited Tax Bonds, Series 2012;
  - c. appoint Paying Agent/Registrar and approve Paying Agent/Registrar Agreement;
  - d. discuss and approve changing Paying Agent/Registrar for prior bond issues;
  - e. approve Official Statement;
  - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
  - g. execution of Amendment to Information Form; and
  - h. update from District engineer on Texas Commission on Environmental Quality inspection of facilities.
13. Comments from the public.
14. Date, time, and location for next District meeting.



Lynne B. Humphries  
Attorney for the District KA

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.