

## NOTICE OF MEETING

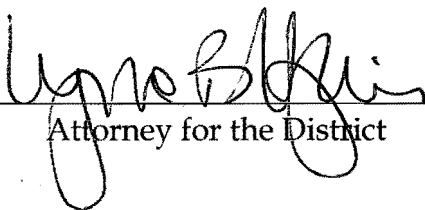
### BRAZORIA-FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

The Board of Directors of Brazoria-Fort Bend County Municipal Utility District No. 1 will hold a regular meeting on **Friday, April 4, 2014**, 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. Security Services Report.
3. Development in the District, approval of developer reimbursement reports, execution of waivers of special appraisal, and disbursements of funds.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. 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. impact fee payments;
  - f. update on bond application no. 6 and bond application no. 7; and
  - g. inspection/maintenance of facilities, including submittal of report to the City of Pearland for consideration during the City of Pearland's budget process.
6. Recreational facilities in and near the District, including City of Pearland's schedule for design and construction of regional park, approve award of contract by Brazoria County Municipal Utility District No. 26 for clearing and grubbing of 5 acre temporary park site, and approve Brazoria County Municipal Utility District No. 26 hiring KGA DeForest to design temporary ball fields.
7. Series 2014 Refunding Bonds, including:
  - a. report from financial advisor on refunding bond issue, including approve Preliminary Official Statement and authorize purchase of insurance and application for rating;
  - b. designate Underwriter;
  - c. appoint Paying Agent/Registrar;
  - d. adopt Resolution Authorizing the Issuance of the District's Refunding Bonds, Series 2014 and authorize the Board of Directors to sign all documents relating to the sale of the bonds; and

- e. authorize the District's attorney and the Financial Advisor to take all necessary action in connection with the issuance of the District's Refunding Bonds, Series 2014.
8. Financial and bookkeeping matters, including payment of the bills, review of investments, and budget comparison.
9. Attorney's report.
10. Articles for newsletters and website.
11. Reports from Directors, District consultants and SCRMA regarding events and activities attended during the month.
12. Comments from the public.
13. Date, time, and location for next District meeting.



  
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Attorney for the District