

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 6, 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, payment of tax bills, and authorize delinquent tax attorney to proceed with collection of delinquent taxes.
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. bond application no. 7, including proposal from Jones-Heroy & Associates, Inc. for preparation of application; and
 - g. Storm Water Permitting matters, including coverage under Texas Pollutant Discharge Elimination System General Permit No. TXR04000 and approve Notice of Intent and Storm Water Management Program and authorize submittal to the Texas Commission on Environmental Quality.
6. Recreational facilities in and near the District, including City of Pearland's schedule for design and construction of regional park.
7. Approve developer reimbursement report for Series 2014 Bonds.
8. Financial and bookkeeping matters, including payment of the bills, review of investments, budget comparison, and authorize disbursement of bond proceeds.
9. Articles for newsletters and website.
10. Reports from Directors, District consultants and SCRMA regarding events and activities attended during the month.
11. Comments from the public.

12. Date, time, and location for next District meeting.
13. 2014 Directors Election, including:
 - a. approve and distribute Certificates of Election;
 - b. approve Directors' Sworn Statements, Bonds and Oaths of Office;
 - c. reorganize Board and elect officers; and
 - d. authorize filing of District Registration Form with Texas Commission on Environmental Quality.

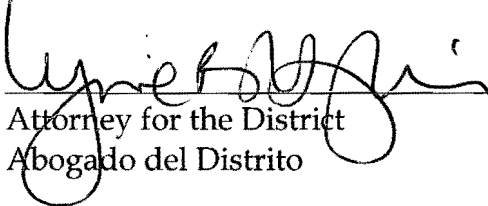
AVISO DE ASAMBLEA

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 6 de junio de 2014**, a las 12:00 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2400, en el salón Sabine, Houston, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

13. Elección de Directores de 2014, incluyendo:
 - a. aprobar y distribuir Certificados de Elección;
 - b. aprobar Declaraciones Juradas, Bonos y Juramentos al Cargo de los Directores;
 - c. reorganizar Junta y elegir funcionarios; y
 - d. autorizar la presentación de la Forma de Registro del Distrito ante la Comisión de Calidad Ambiental de Texas.





 Attorney for the District
 Abogado del Distrito