

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, December 5, 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 disbursement 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 and related phase I environmental assessment proposals;
 - e. impact fee payments;
 - f. bond application no. 7;
 - g. storm water permitting matters; and
 - h. authorize execution of District Registration Form adding Jones-Heroy as engineer.
6. Recreational facilities in and near the District, including City of Pearland's schedule for design and construction of regional sports park, mowing of leased property, installation of temporary ball fields, possible extension of lease with the City, irrigation, and additional parking.
7. Authorize preparation of Annual Report in accordance with District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
8. Travel Reimbursement Guidelines and Director Expenses for Association of Water Board Directors winter conference.
9. Financial and bookkeeping matters, including payment of the bills, review of investments, budget comparison, and amend budget.

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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.

10. Engage company to perform arbitrage rebate and yield restriction calculation for the Series 2009 Bonds.
11. Order Adopting Procedures for Continuing Disclosure Compliance.
12. Articles for newsletters and website.
13. Reports from Directors, District consultants and SCRMA regarding events and activities attended during the month.
14. Comments from the public.
15. Date, time, and location for next District meeting.



Hannah R. Bush

Attorney for the District

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