

## NOTICE OF MEETING

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

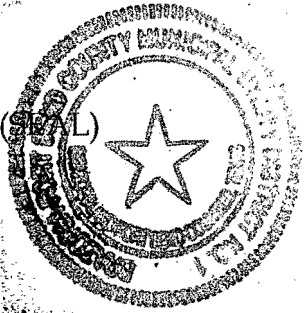
The Board of Directors of Brazoria-Fort Bend County Municipal Utility District No. 1 will hold a regular meeting on Friday, March 6, 2015, at **12:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, in the Sabine Room, Houston, Texas, to discuss and if appropriate, act upon the following items:

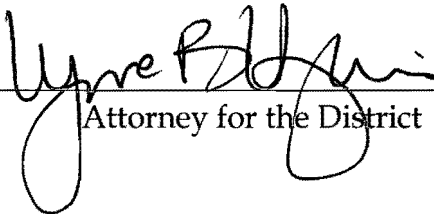
1. Minutes of prior meeting(s).
2. Security Services Report.
3. Unlimited Tax Refunding Bonds, Series 2015, including:
  - a. approve Preliminary Official Statement for the District's Unlimited Tax Refunding Bonds, Series 2015;
  - b. designate Underwriter;
  - c. appoint Paying Agent/Registrar and Escrow Agent;
  - d. adopt Resolution Authorizing the Issuance of the District's Unlimited Tax Refunding Bonds, Series 2015 and authorize the Board of Directors to sign all documents relating to the sale of the bonds;
  - e. authorize the District's attorney and the financial advisor to take all necessary action in connection with the issuance of the District's Unlimited Tax Refunding Bonds, Series 2015;
  - f. execution of Certificate Regarding Provision of Financial Advice; and
  - g. approve check to Attorney General relating to bond issue transcript review.
4. Development in the District, approval of developer reimbursement reports, execution of waivers of special appraisal, and disbursement of funds.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. 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. authorize engineer to perform an inspection of the District's facilities to determine any necessary maintenance and repairs, and submit same to the City of Pearland for consideration during the City of Pearland's budget process;
  - d. deeds and easements and related phase I environmental assessment proposals;

529857.doc

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.

- e. impact fee payments;
  - f. bond application no. 7; and
  - g. storm water permitting matters for Permit TXRQ40000.
7. Recreational facilities in and near the District, including:
- a. City of Pearland's construction of regional sports park; and
  - b. design, construction, irrigation, supervision of temporary ball fields, and award of construction contract and agreement with Shadow Creek Ranch Management Association for maintenance; and
  - c. possible user fees for use of temporary ball fields.
8. Financial and bookkeeping matters, including payment of the bills, review of investments, and budget comparison.
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. Attorney's report, including:
- a. adopt Resolution Concerning Exemptions from Taxation; and
  - b. approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
13. Date, time, and location for next District meeting.



  
\_\_\_\_\_  
Attorney for the District