

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, February 5, 2016**, 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 and approval of security patrol services agreement.
3. Audit for fiscal year end September 30, 2015, approve developer reimbursement report for Series 2016 Bonds, and authorize disbursement of bond proceeds.
4. Development in the District and approval of any financing agreements, execution of waivers of special appraisal, and approve any developer reimbursement reports 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. deeds and easements and related phase I environmental assessment proposals;
 - d. impact fee payments;
 - e. storm water permitting matters for Permit TXRQ40000;
 - f. update on City of Pearland's expansion of sewage treatment plant; and
 - g. City of Pearland's construction of regional sports park.
7. Recreational facilities in and near the District, including:
 - a. construction of temporary ball fields, including approve pay estimates, change orders, and final acceptance; and
 - b. maintenance of temporary ball fields.
8. Financial and bookkeeping matters, including:
 - a. payment of the bills, review of investments, and budget comparison; and
 - b. discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
9. Articles for newsletters and website.
10. Reports from Directors, District consultants and SCRMA regarding events and activities attended during the month.
11. Adopt Resolution Establishing Posting Place for Notice of Board of Directors Meetings.
12. Comments from the public.
13. Attorney's report, including authorize renewal of District's insurance policies.

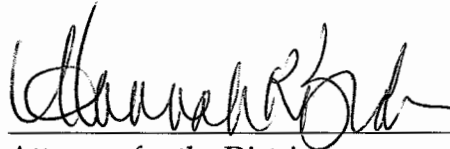
14. 2016 Directors Election, including:
 - a. adopt Order Calling Directors Election; and
 - b. authorize Notice of Election.
15. Annexation matters, including:
 - a. approve feasibility study;
 - b. accept Petition for Addition of Certain Land; and
 - c. authorize execution and filing of Petition for Consent to Annex Land.
16. Date, time, and location for next District meeting.

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 5 de febrero de 2016**, 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:

14. Elección de Directores de 2016, incluyendo:
 - a. adoptar una Orden Para Convocar una Elección de Directores; y
 - b. autorizar el Aviso de Elección.



Attorney for the District
Abogado del Distrito



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.