

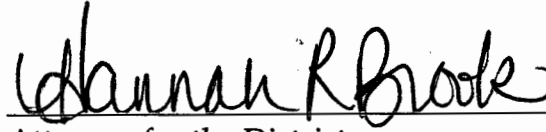
NOTICE OF MEETING

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, May 6, 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. Comments from the public.
3. Approve proposal from Off Cinco to update District website.
4. Security Services Report and approval of security patrol services agreement.
5. 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.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. 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.
8. Recreational facilities in and near the District, including maintenance of temporary ball fields.
9. Travel Reimbursement Guidelines and Director Expenses for Association of Water Board Directors summer conference.
10. Financial and bookkeeping matters, including payment of the bills, review of investments, and budget comparison.
11. Articles for newsletters and website.
12. Reports from Directors, District consultants and SCRMA regarding events and activities attended during the month.
13. Attorney's report.

14. Annexation matters, including:
 - a. accept Petition for Addition of Certain Land; and
 - b. authorize execution and filing of Petition for Consent to Annex Land.
15. Date, time, and location for next District meeting.



Attorney for the District



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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.