

NOTICE OF MEETING

BRAZORIA-FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

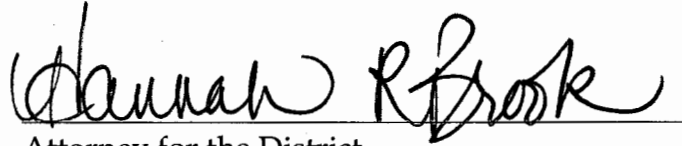
The Board of Directors of Brazoria-Fort Bend County Municipal Utility District No. 1 will hold a regular meeting on Friday, September 2, 2016, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, in the Sabine Room, Houston, Texas, to discuss and if appropriate, act upon the following items:

1. Minutes of prior meeting(s).
2. Comments from the public.
3. Security Services Report and approval of security patrol services agreement.
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:
 - a. delinquent tax collections, installment agreements, and payment of tax bills; and
 - b. conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
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;
 - g. City of Pearland's construction of regional sports park; and
 - h. bond application no. 8, including adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
7. Recreational facilities in and near the District, including maintenance of temporary ball fields.
8. Financial and bookkeeping matters, including:

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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 appropriate arrangements can be made.

- a. payment of the bills, review of investments, and budget comparison;
 - b. adopt budget for fiscal year end September 30, 2017;
 - c. authorize auditor to conduct audit for fiscal year end September 30, 2016;
 - d. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy; and
 - e. review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
9. Newsletters and website, including approve articles and postings and select photos from resident submissions.
 10. Reports from Directors, District consultants and SCRMA regarding events and activities attended during the month and discuss assisting SCRMA with payment for certain items eligible for MUD expenditures.
 11. Attorney's report, including update District Information Kit.
 12. Date, time, and location for next District meeting.


Attorney for the District



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