

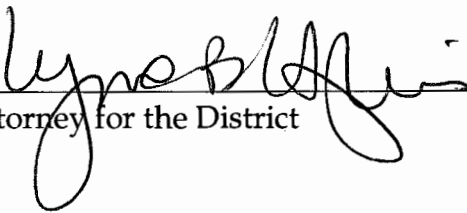
## NOTICE OF MEETING

### 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, January 6, 2017, 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. Approve audit for fiscal year end September 30, 2016.
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;
  - g. City of Pearland's construction of regional sports park; and
  - h. bond application no. 8.
8. Recreational facilities in and near the District, including maintenance of temporary ball fields.
9. Financial and bookkeeping matters, including:
  - a. payment of the bills, review of investments, and budget comparison;
  - b. accept annual disclosure statements for Investment Officer and bookkeeper; and
  - c. Travel Reimbursement Guidelines and Director Expenses for Association of Water Board Directors winter conference.
10. Newsletters and website, including approve articles and postings and select photos from resident submissions.

11. 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.
12. Attorney's report, including:
  - a. discussion regarding Blue Ridge Landfill odor matter;
  - b. review List of Local Government Officers pursuant to Chapter 176 of the Texas Local Government Code;
  - c. Annual Report regarding Post-Issuance Compliance Policy; and
  - d. renewal of District's insurance policies.
13. Date, time, and location for next District meeting.

  
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Attorney for the District

