

## 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, November 3, 2017**, at **12:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, 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 delinquent tax collections, installment agreements, and payment of tax bills.
6. Adopt Resolution Voting for Director for Board of Director Election for Fort Bend Central Appraisal District.
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; and
  - f. update on City of Pearland's expansion of sewage treatment plant.
8. Financial and bookkeeping matters, including:
  - a. payment of the bills, review of investments, and budget comparison; and
  - b. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy and Adoption of Amended Investment Policy.
9. Newsletters and website, including approve articles and postings and select photos from resident submissions.

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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.

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 and approve related agreement.
11. Attorney's report, including discussion regarding Blue Ridge Landfill odor matter.
12. Annexation matters, including:
  - a. accept Petition for Addition of Certain Land; and
  - b. authorize execution and filing of Petition for Consent to Annex Land.
13. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss matters related to Blue Ridge Landfill, including Texas Commission on Environmental Quality air quality monitoring.
14. Reconvene in Open Session and authorize appropriate action regarding matters related to Blue Ridge Landfill, including Texas Commission on Environmental Quality air quality monitoring.
15. Date, time, and location for next District meeting.



Attorney for the District



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