

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 5, 2018, 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:
 - a. delinquent tax collections, installment agreements, and payment of tax bills; and
 - b. Amendment and Assignment of the Tax Assessor/Collector Contract.
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. report on inspection of District's storm sewers.
7. 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.
8. Newsletters and website, including approve articles and postings and select photos from resident submissions.
9. Reports from Directors, District consultants and SCRMA regarding events and activities attended during the month.
10. Attorney's report, including:
 - a. discussion regarding Blue Ridge Landfill odor matter;
 - b. Annual Report regarding Post-Issuance Compliance Policy;
 - c. review District Information Kit; and
 - d. renewal of District's insurance policies.

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Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

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.

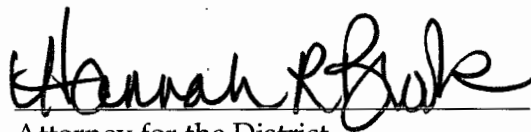
11. 2018 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2018 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot; and
 - c. approve contract for election services with Brazoria County.
12. 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.
13. Reconvene in Open Session and authorize appropriate action regarding matters related to Blue Ridge Landfill, including Texas Commission on Environmental Quality air quality monitoring.
14. 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 de 5 de enero de 2018, 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:

11. Elección de Directores de 2018, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2018;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta; y
 - c. aprobar el contrato de servicios electorales con el Condado de Brazoria.



Attorney for the District
Abogado del Distrito

