

MINUTES
BRAZORIA-FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

September 9, 2014

The Board of Directors (the "Board") of Brazoria-Fort Bend County Municipal Utility District No. 1 (the "District") met in special session, open to the public, on the 9th day of September, 2014, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Michael D. Rozell	President
Geoffrey Pope	Vice President
Terry Ruiz	Secretary
Karri Axtell	Assistant Vice President
Jalene Palmer	Assistant Secretary

and all of the above were present except Director Ruiz, thus constituting a quorum.

Also present at the meeting were Michael Parks, Caralynn Prade, Melissa Slade, and Herb Fain, directors of Brazoria County Municipal Utility District No. 26 ("BC 26"); Maria Southall-Shaw and Charlie Norton of Shadow Creek Ranch Maintenance Association ("SCRMA"); Julie Williams of Rathmann & Associates, and Lynne Humphries and Tracie Brownlee of Allen Boone Humphries Robinson LLP ("ABHR").

DISCUSS PREPARATION FOR COMMUNITY INFORMATIONAL MEETING ON PARKS

The Board discussed facilitation of the community informational meeting scheduled for September 17, 2014, including speakers and order of presentation, assignment of discussion topics, layout of the facilities, audio-visual equipment available and needed, presentation materials, facilitation of question and answer session, and follow up with the community.

COST SHARING OPTIONS FOR PARKS

There was no further discussion on this topic.

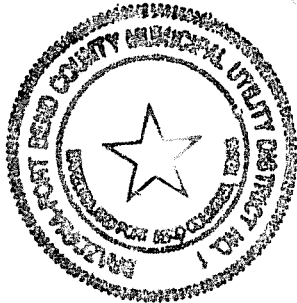
ADOPT RESOLUTION ESTABLISHING ADDITIONAL OUT OF DISTRICT MEETING PLACE AT THE REFLECTION BAY EVENT CENTER, PEARLAND, TEXAS

The Board discussed establishing a meeting place at Reflection Bay Event Center, 12234 Shadow Creek Parkway, Building 7, Pearland, Texas. After review and

discussion, Director Rozell moved to adopt a Resolution Establishing Additional Out-of-District Meeting Place, reflecting a new out-of-District meeting place at Reflection Bay Event Center, 12234 Shadow Creek Parkway, Building 7, Pearland, Texas, and direct that the Resolution be filed appropriately and retained in the District's official records, and notice of the adoption be published, as required, in the Pearland newspaper. Director Pope seconded the motion, which carried unanimously.

There being no further business to come before the Board, the meeting was adjourned.

(SEAL)



Jerry Rein
Secretary, Board of Directors