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

August 7, 2018

The Board of Directors (the "Board") of Brazoria-Fort Bend County Municipal Utility District No. 1 (the "District") met in regular session, open to the public, on the 7th day of August, 2018, 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 Parks	President
Julie Ward	Vice President
Geoffrey Pope	Secretary
Karri Axtell	Assistant Vice President
Heather Zayas	Assistant Secretary

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

Also present at the meeting were Paul Wisdom of Shadow Creek Ranch Maintenance Association ("SCRMA"); David Patterson of Assessments of the Southwest, Inc.; James Ross of LJA Engineering, Inc.; Erin Garcia of Myrtle Cruz, Inc.; Officer Natisha Lucas of the City of Pearland (the "City") Police Department; Julie Williams of Rathmann & Associates; and Hannah Brook and Tracie Brownlee of Allen Boone Humphries Robinson LLP ("ABHR").

CONVENE IN EXECUTIVE SESSION PURSUANT TO SECTION 551.076, TEXAS GOVERNMENT CODE, TO DELIBERATE THE DEPLOYMENT, OR SPECIFIC OCCASIONS FOR IMPLEMENTATION OF SECURITY PERSONNEL OR DEVICES, OR A SECURITY AUDIT

The Board did not convene in this executive session. Officer Lucas reviewed the written security reports for Shadow Creek Ranch, provided in advance of the meeting, and responded to questions from the Board.

MINUTES

The Board considered approving the minutes of the July 6, 2018, regular meeting, which were provided in advance of the meeting. After review and discussion, Director Ward moved to approve the minutes of the July 6, 2018, regular meeting, as submitted. Director Zayas seconded the motion, which passed unanimously.

COMMENTS FROM THE PUBLIC

Director Parks opened the meeting to receive comments from the public. No member of the public came forward to address the Board.

NEWSLETTERS AND WEBSITE MATTERS

The Board reviewed a draft newsletter notice distributed to the Board in advance of today's meeting. The Board reviewed an analytics report on the prior month's website activity, a copy of which is attached, and considered updates to the District's website. Following review and discussion, the Board concurred to authorize ABHR to submit (1) the newsletter notice for publication, as presented; and (2) website updates as posted articles become outdated.

Ms. Brook reported that the Board of Directors of Brazoria County Municipal Utility District No. 26 terminated its public education program at its meeting today.

REPORTS FROM DIRECTORS AND DISTRICT CONSULTANTS

Director Zayas reported on a meeting to be held this month by attorneys preparing to file a class action lawsuit against Blue Ridge Landfill for any residents who are contemplating taking such action.

Director Zayas reported on an additional Community Information Forum sponsored by State Representative Ed Thompson on October 15, 2018, to present any updates from the Texas Commission on Environmental Quality ("TCEQ") regarding the Blue Ridge Landfill.

REPORT ON DEVELOPMENT

No reports were presented.

TAX ASSESSMENT AND COLLECTION MATTERS

Mr. Patterson distributed and reviewed the tax assessor/collector's report, including the unpaid accounts tax roll and a quarterly report from the District's delinquent tax attorney. A copy of the tax assessor/collector's report is attached. A copy of the delinquent tax attorney's report is attached to the tax assessor/collector's report. He stated 98.98% of the District's 2017 taxes were collected as of July 31, 2018.

Ms. Williams reviewed the attached tax rate analysis from Rathmann, which recommends the District levy a 2018 tax rate of $0.848 per $100 of assessed value, with $0.80 allocated for debt service and $0.048 allocated for operations and maintenance, the same tax rate as the previous year.

Following review and discussion, Director Pope moved to (1) approve the tax assessor/collector's report; and (2) authorize the tax assessor/collector to publish notice of the District's public hearing on September 7, 2018, to set the proposed 2018 tax rate of $0.848 per $100 assessed valuation, with $0.80 allocated for debt service and $0.048 allocated for operations and maintenance. Director Zayas seconded the motion, which carried by unanimous vote.

ENGINEERING MATTERS

Mr. Ross distributed and reviewed the engineer's report, a copy of which is attached. He updated the Board on the status of District engineering projects.

Mr. Ross provided an update on the City's sewage treatment plant expansion.

Mr. Ross provided an update on bond application no. 9. He reported the District received a staff memorandum issued by the TCEQ regarding its review and findings to approve bond application no. 9, with which ABHR has concurred on behalf of the District.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Garcia reviewed the bookkeeper's report, including the investment report, budget comparison, and list of checks presented for approval, a copy of which is attached.

Ms. Garcia reviewed a proposed budget for fiscal year ending September 30, 2019. Discussion ensued.

Director Zayas reported she has not submitted documentation for reimbursement of travel expenses to attend a legislative hearing at the State Capitol.

After review and discussion, Director Ward moved to approve the bookkeeper's report and payment of the bills. Director Pope seconded the motion, which passed unanimously.

ATTORNEY'S REPORT

No report was presented.

ADOPT RESOLUTION ESTABLISHING ADDITIONAL MEETING PLACES

The Board reviewed the District's official meeting places located in or near the District. The Board determined no action was needed on this matter at this time.

DATE, TIME, AND LOCATION FOR NEXT DISTRICT MEETING

The Board concurred the next regular Board meeting is September 7, 2018, at noon. The Board considered rescheduling the October meeting and concurred to conduct the regular October Board meeting on October 4, 2018, at noon.

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

The Board did not convene in this executive session.

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

(SEAL)

Secretary, Board of Directors

ACTION LIST

1. ABHR will submit the monthly newsletter notice for publication and updates to the website as discussed.

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