

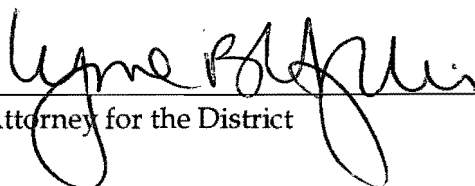
## NOTICE OF MEETING

### 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 11, 2013**, 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. Annual Report regarding Post-Issuance Compliance Policy.
3. Security Services Report and report on Shadow Creek Ranch Maintenance Association resident survey on installation of cameras.
4. Development in the District, new proposed development by KB Homes of property in the District and financing agreement, approval of developer reimbursement reports, and disbursements of funds.
5. Request from developer for annexation of 35 acre tract into the District.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Accept annual disclosure statements for Investment Officer and bookkeeper.
8. Financial and bookkeeping matters, including payment of the bills, review of investments, and budget comparison.
9. 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. inspection/maintenance of facilities;
  - d. deeds and easements; and
  - e. repairs to drainage and detention ponds.
10. Recreational facilities in and near the District, including City of Pearland's schedule for design and construction of regional park and, if appropriate, presentation to City of Pearland regarding regional park development.
11. Renewal of District's insurance policies.
12. Articles for newsletters and website.
13. Reports from Directors and District consultants regarding events and activities attended during the month.
14. Comments from the public.
15. Date, time, and location for next District meeting.



  
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Attorney for the District

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.