

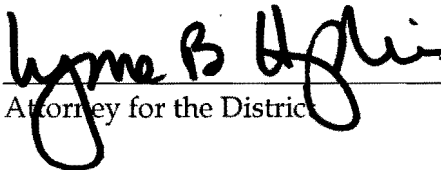
## NOTICE OF MEETING

### 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, February 1, 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. Approve audit for fiscal year end September 30, 2012.
3. Security Services Report.
4. Development in the District, 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. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
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;
  - e. repairs to drainage and detention ponds; and
  - f. impact fee payments.
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. Authorize 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.