

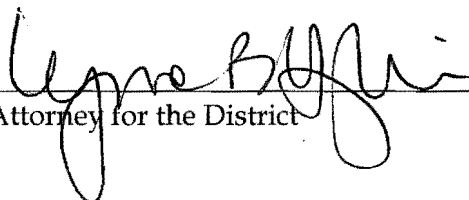
NOTICE OF MEETING

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, August 2, 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. Security Services Report.
3. Adopt Resolution Voting for Water District Nominee for the Election of the Board of Directors of the Fort Bend Central Appraisal District.
4. Development in the District, approval of developer reimbursement reports, execution of waivers of special appraisal, and disbursements of funds.
5. Update on 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. Financial and bookkeeping matters, including payment of the bills, review of investments, budget comparison, and schedule budget and tax and financing workshop related to fiscal year ending September 30, 2014.
8. 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. impact fee payments; and
 - f. update on bond application no. 6.
9. Recreational facilities in and near the District, including City of Pearland's schedule for design and construction of regional park.
10. Articles for newsletters and website.
11. Reports from Directors and District consultants regarding events and activities attended during the month.
12. Comments from the public.
Date, time, and location for next District meeting.





Attorney for the District

442216.doc

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 the appropriate arrangements can be made.