

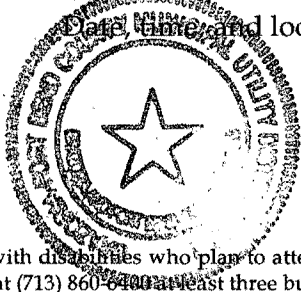
## NOTICE OF MEETING

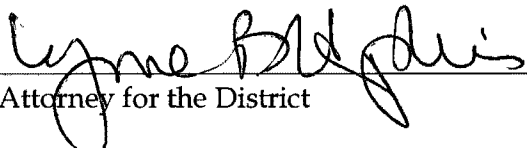
### BRAZORIA-FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

The Board of Directors of Brazoria-Fort Bend County Municipal Utility District No. 1 will hold a regular meeting on **Friday, December 6, 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. Authorize preparation of Annual Report in accordance with District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
3. Security Services Report.
4. Development in the District, approval of developer reimbursement reports, execution of waivers of special appraisal, and disbursements of funds.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Travel Reimbursement Guidelines and Director Expenses for Association of Water Board Directors winter conference.
7. Financial and bookkeeping matters, including:
  - a. payment of the bills, review of investments, and budget comparison; and
  - b. adopt Resolution Appointing Investment Officer, accept disclosure statement, approve revised Exhibits to Depository Pledge Agreements, and authorize execution of District Registration Form.
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:
  - a. City of Pearland's schedule for design and construction of regional park;
  - b. Interlocal Agreement with Brazoria County Municipal Utility District No. 26 and the City of Pearland for improvements to and/or maintenance of sports fields; and
  - c. Cost Sharing Agreement with Brazoria County Municipal Utility District No. 26 for maintenance of regional park facilities.
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.
13. 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 the appropriate arrangements can be made.