

NOTICE OF MEETING

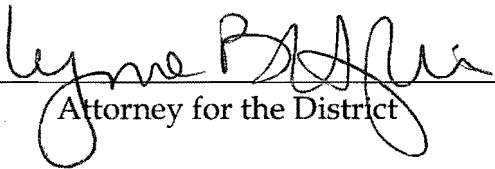
BRAZORIA-FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

The Board of Directors of Brazoria-Fort Bend County Municipal Utility District No. 1 will hold a regular meeting on **Tuesday, April 29, 2014**, 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. Development in the District, approval of developer reimbursement reports, execution of waivers of special appraisal, and disbursements of funds.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. 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. bond application no. 7.
6. Recreational facilities in and near the District, including City of Pearland's schedule for design and construction of regional park.
7. Series 2014 Unlimited Tax Bonds, including:
 - a. review bids and award sale of the District's \$7,395,000 Unlimited Tax Bonds, Series 2014;
 - b. adopt Resolution Authorizing the Issuance of the District's \$7,395,000 Unlimited Tax Bonds, Series 2014;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement;
 - e. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
 - f. execution of Amendment to Information Form; and
 - g. update from District engineer on Texas Commission on Environmental Quality inspection of facilities.
8. Travel Reimbursement Guidelines and Director Expenses for Association of

- Water Board Directors summer conference.
9. Financial and bookkeeping matters, including payment of the bills, review of investments, and budget comparison.
 10. Attorney's report.
 11. Articles for newsletters and website.
 12. Reports from Directors, District consultants and SCRMA regarding events and activities attended during the month.
 13. Comments from the public.
 14. Date, time, and location for next District meeting.





Attorney for the District

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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.