

NOTICE OF MEETING

BRAZORIA-FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

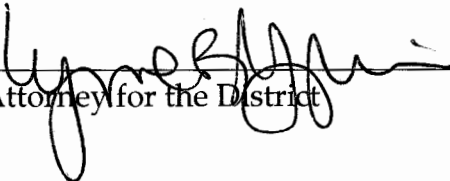
The Board of Directors of Brazoria-Fort Bend County Municipal Utility District No. 1 will hold a regular meeting on Thursday, May 4, 2017, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, in the Neches Room (26th Floor), Houston, Texas, to discuss and if appropriate, act upon the following items:

1. Minutes of prior meeting(s).
2. Comments from the public.
3. Security Services Report and approval of security patrol services agreement.
4. Development in the District and approval of any financing agreements, execution of waivers of special appraisal, and approve any developer reimbursement reports and disbursement of funds.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Unlimited Tax Bonds, Series 2017, including:
 - a. review bids and award sale of the District's \$14,100,000 Unlimited Tax Bonds, Series 2017;
 - b. adopt Resolution Authorizing the Issuance of the District's \$14,100,000 Unlimited Tax Bonds, Series 2017;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement;
 - e. execution of Certificate Regarding Provision of Financial Advice;
 - f. 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;
 - g. approve check to Attorney General relating to bond issue transcript review; and
 - h. execution of Amendment to Information Form.
7. 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. deeds and easements and related phase I environmental assessment proposals;

654856

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.

- d. impact fee payments;
- e. storm water permitting matters for Permit TXRQ40000;
- f. update on City of Pearland's expansion of sewage treatment plant;
- g. City of Pearland's construction of regional sports park; and
- 8. Recreational facilities in and near the District, including termination of Cost Sharing Agreement for Maintenance of Temporary Ball Fields.
- 9. Travel Reimbursement Guidelines and Director Expenses for Association of Water Board Directors summer conference.
- 10. Financial and bookkeeping matters, including payment of the bills, review of investments, and budget comparison.
- 11. Newsletters and website, including approve articles and postings and select photos from resident submissions.
- 12. Reports from Directors, District consultants and SCRMA regarding events and activities attended during the month.
- 13. Attorney's report, including:
 - a. discussion regarding Blue Ridge Landfill odor matter; and
 - b. auditor's report regarding City of Pearland Tax Rebate.
- 14. Date, time, and location for next District meeting.



Attorney for the District



654856

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.