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 2, 2018, at 11:00 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Sabine Room, Houston, Texas, to discuss and if appropriate, act upon the following items:

1. Discussion regarding Blue Ridge Landfill odor matters and efforts to ensure compliance of the Landfill's TCEQ permit.
2. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss matters related to Blue Ridge Landfill, including Texas Commission on Environmental Quality monitoring regarding permit violations.
3. Reconvene in Open Session and authorize appropriate action regarding matters related to Blue Ridge Landfill, including Texas Commission on Environmental Quality monitoring regarding permit violations.
4. Minutes of prior meeting(s).
5. Comments from the public.
6. Security Services Report and approval of security patrol services agreement.
7. Approve audit for fiscal year end September 30, 2017.
8. 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.
9. Tax assessment and collections matters, including:
   a. delinquent tax collections, installment agreements, and payment of tax bills; and
   b. adopt Resolution Concerning Exemptions from Taxation.
10. 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;
    d. impact fee payments;
    e. storm water permitting matters for Permit TXRQ40000;
    f. update on City of Pearland's expansion of sewage treatment plant; and
    g. report on inspection of District's storm sewers.
11. Financial and bookkeeping matters, including:
    a. payment of the bills, review of investments, and budget comparison; and
    b. discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.

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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 appropriate arrangements can be made.

12. Newsletters and website, including approve articles and postings and select photos from resident submissions and authorize website email and text blasts and cost-sharing thereof, and proposal for email/text blasts.
13. Reports from Directors, District consultants and SCRMA regarding events and activities attended during the month.
14. Attorney's report, including:
    a. review Arbitrage Rebate Report for the Series 2012 Bonds;
    b. approve District Information Kit; and
    c. authorize renewal of District's insurance policies.
15. 2018 Directors Election, including:
    a. adopt Order Calling Directors Election; and
    b. authorize Notice of Election.
16. Date, time, and location for next District meeting.

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AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 1 DEL CONDADO DE BRAZORIA-FORT BEND

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 1 del Condado de Brazoria-Fort Bend, llevará a cabo una asamblea ordinaria **el viernes de 2 de febrero de 2018, a las 11:00 a.m.**, en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2400, en el salón Sabine, Houston, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

15. Elección de Directores de 2018, incluyendo:
    a. adoptar una Orden Para Convocar una Elección de Directores; y
    b. autorizar el Aviso de Elección.

Hannah R. Brock
Attorney for the District
Abogado del Distrito

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