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, March 2, 2018, at 12:00 p.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. 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. 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;
   h. authorize engineer to prepare bond application no. 9 and approve engineering proposals to prepare bond application no. 9 and authorize auditor to prepare developer reimbursement report; and
   i. authorize engineer to perform an inspection of the District's facilities to determine any necessary maintenance and repairs, and submit same to the City of Pearland for consideration during the City of Pearland's budget process.
7. Financial and bookkeeping matters, including payment of the bills, review of investments, and budget comparison.
8. 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 website upgrades and/or new website buildout.
9. Reports from Directors, District consultants and SCRMA regarding events and activities attended during the month.
10. Attorney's report, including:
    a. Blue Ridge Landfill odor matters and efforts to ensure compliance of the Landfill's TCEQ permit;
    b. approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12;
    c. annual review of Procedures for Continuing Disclosure Compliance; and
    d. approve District Information Kit.

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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.

11. 2018 Directors Election, including:
    a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
    b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
    c. authorize cancellation of county contract for election services.
12. Date, time, and location for next District meeting.
13. 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.
14. 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.
15. Convene in Executive Session pursuant to Section 551.076, Texas Government Code, to deliberate the deployment, or specific occasions for implementation of security personnel or devices, or a security audit.
16. Reconvene in Open Session and authorize appropriate action regarding deployment, or specific occasions for implementation of security personnel or devices.

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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 marzo de 2018, a las 12:00 p.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:

11. Elección de Directores de 2018, incluyendo:
    a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
    b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
    c. autorizar la cancelación del contrato de servicios electorales del condado.

Hannah R. Burk

Attorney for the District
Abogado del Distrito

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