## 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, May 4, 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. Newsletter and website matters, including approve Brazoria-Fort Bend County MUD No. 1 website design.
5. Reports from Directors, District consultants and SCRMA regarding events and activities attended during the month, including recent Legislative hearing on land fills.
6. 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, and approve Street Guarantee Agreement.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
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. 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;
    g. report on inspection of District's storm sewers; and
    h. update on bond application no. 9.
9. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
10. Financial and bookkeeping matters, including payment of the bills, review of investments, and budget comparison.
11. Attorney's report, including Blue Ridge Landfill odor matters and efforts to ensure compliance of the Landfill's TCEQ permit.
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.

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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.

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.

Attorney for the District

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