

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, June 1, 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. Adopt Resolution Commending Michael D. Rozell for service.
4. 2018 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
5. Reorganize Board and elect officers.
6. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
7. Open Meetings Act and Public Information Act Training Requirements.
8. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
9. Newsletter and website matters.
10. Reports from Directors, District consultants and SCRMA regarding events and activities attended during the month.
11. 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.
12. Tax assessment and collections matters, including:
 - a. delinquent tax collections, installment agreements, and payment of tax bills; and
 - b. authorize delinquent tax attorney to proceed with collection of delinquent taxes.
13. 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, including ratify Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
14. Financial and bookkeeping matters, including:
 - a. payment of the bills, review of investments, and budget comparison; and
 - b. approve reimbursement for travel expenses for director to attend legislative hearing at State Capitol.

720774

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.

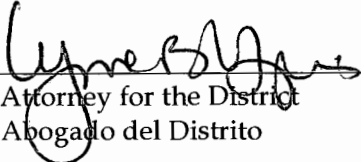
15. Attorney's report, including:
 - a. Blue Ridge Landfill odor matters and efforts to ensure compliance of the Landfill's Texas Commission on Environmental Quality permit; and
 - b. authorize execution of letter in support of funding for Clear Creek Project.
16. Date, time, and location for next District meeting.
17. 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.
18. 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.
19. 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 and to discuss security report and any new security patrol agreements.
20. Reconvene in Open Session and authorize appropriate action regarding deployment, or specific occasions for implementation of security personnel or devices and approve any necessary actions related to security report, and approve any new security patrol agreements.

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 1 de junio 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:

4. Elección de Directores de 2018, incluyendo:
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.



 Attorney for the District
 Abogado del Distrito

