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, December 7, 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. 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.
2. 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.
3. Minutes of prior meeting(s).
4. Comments from the public.
5. Review and update Eminent Domain Report to the Texas Comptroller.
6. Newsletter and website matters.
7. Reports from Directors, District consultants and SCRMA regarding events and activities attended during the month.
8. Development in the District and approval of any financing agreements, execution of waivers of special appraisal, and approve any developer reimbursement reports.
9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
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; and
    f. update on City of Pearland's expansion of sewage treatment plant.
11. Financial and bookkeeping matters, including payment of the bills, review of investments, and budget comparison.

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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. Review Final Arbitrage Rebate Report for the Series 2009 Bonds.
13. Attorney's report, including Blue Ridge Landfill odor matters and efforts to ensure compliance of the Landfill's Texas Commission on Environmental Quality permit.
14. Date, time, and location for next District meeting.
15. 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.
16. 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.

Attorney for the District

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