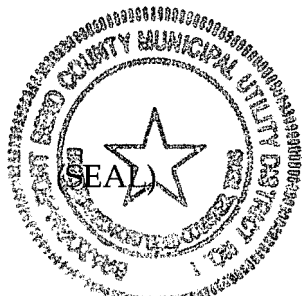


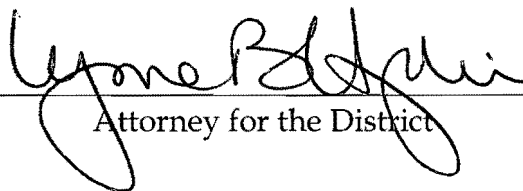
NOTICE OF MEETING

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, October 7, 2011, at 12:00 pm at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, in the Sabine Room, Houston, Texas, to discuss and if appropriate, act upon the following items:

1. Minutes of prior meeting(s).
2. Discuss underpayment of surcharge receipts from the City of Pearland and payment from Brazoria County Municipal Utility District No. 26.
3. Supplemental security services, and discuss security liaison and authorize services agreement with officer to provide coordination and liaison services.
4. Development in the District and approval of any financing agreements, execution of waivers of special appraisal, approval of any developer reimbursement reports, and disbursements of funds.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Conduct public hearing regarding taxation of Goods-in-Transit under Texas Tax Code Section 11.253 and adopt Resolution to Tax Goods-in-Transit.
7. Financial and bookkeeping matters, including payment of the bills, review of investments, and budget comparison.
8. Engineering matters, including:
 - a. design of District facilities and approval of plans and specifications, authorization to advertise for bids, award of construction contracts for District or joint District/TIRZ contracts, execution of any related construction and reimbursement agreements, and letter financing agreements;
 - b. construction of water, sewer, and drainage facilities to serve land within the District, including approve pay estimates, change orders and final acceptance as appropriate;
 - c. inspection/maintenance of facilities; and
 - d. deeds and easements.
9. Articles for newsletters and website.
10. Supplemental security services.
11. Comments from the public.
12. Discuss resident request for meetings in Shadow Creek Ranch and discuss meeting location, date, and time.





Attorney for the District