

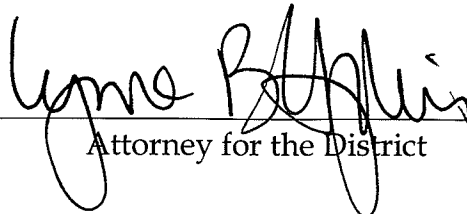
NOTICE OF MEETING

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, November 4, 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. Review Series 2006 Bonds arbitrage report.
3. Supplemental security services.
4. Development in the District, 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. Financial and bookkeeping matters, including payment of the bills, review of investments, and budget comparison.
7. Amend budget for fiscal year end September 30, 2012.
8. Adopt Resolution Voting for Director for Board of Director Election for Fort Bend Central Appraisal District.
9. 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, including:
 - i. Shadow Creek Ranch water, sewer, and drainage for SF-45B;
 - ii. Shadow Creek Ranch water, sewer, and drainage for SF-45C; and
 - iii. Shadow Creek Ranch water, sewer, and drainage for SF-49.
 - 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.
10. Articles for newsletters and website.
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