

## 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, September 7, 2012, at 12:00 p.m. 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 2007 arbitrage rebate report.
3. Authorize auditor to conduct audit for fiscal year end September 30, 2012.
4. Supplemental security services, including discussion of Shadow Creek Ranch Maintenance Association possibly installing security cameras.
5. Development in the District, approval of any developer reimbursement reports, and disbursements of funds.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Discuss 2012 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
8. Financial and bookkeeping matters, including payment of the bills, review of investments, and budget comparison.
9. Adopt budget for fiscal year end September 30, 2013.
10. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
11. Review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
12. 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. inspection/maintenance of facilities;
  - d. deeds and easements;
  - e. update on bond application no. 5; and
  - f. repairs to drainage and detention ponds.
13. Order Adopting Procedures for Post-Issuance Compliance.
14. Articles for newsletters and website.

15. Reports from Directors and District consultants regarding events and activities attended during the month.
16. Appoint Paying Agent/Registrar.
17. Appoint Escrow Agent.
18. Approve Preliminary Official Statement and Official Notice of Sale.
19. Authorize advertisement for sale of the Series 2012 Bonds and schedule bond sale.
20. Engage auditor to prepare developer reimbursement report.
21. Comments from the public.
22. Date, time, and location for next District meeting.



  
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Attorney for the District

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 the appropriate arrangements can be made.