

## NOTICE OF MEETING

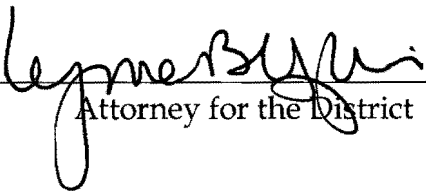
### BRAZORIA-FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

The Board of Directors of Brazoria-Fort Bend County Municipal Utility District No. 1 will hold a regular meeting on **Friday, March 1, 2013**, 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. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
3. Security Services Report, including amendment to private security agreements to comply with new Internal Revenue Service and State tax regulations.
4. Development in the District, approval of developer reimbursement reports, and disbursements of funds.
5. Request from developer for annexation of 35 acre tract into the District, including:
  - a. approve feasibility study and conduct hearing on annexation if necessary;
  - b. accept petition for addition of certain land; and
  - c. authorize execution and filing of Petition for Consent to Annex Land.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Adopt Resolution Concerning Exemptions from Taxation.
8. Financial and bookkeeping matters, including payment of the bills, review of investments, and budget comparison.
9. Bookkeeper billing matters and Amended and Restated Bookkeeper Services Agreement.
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. inspection/maintenance of facilities, including submittal of report to the City of Pearland for consideration during the City of Pearland's budget process;
  - d. deeds and easements;
  - e. repairs to drainage and detention ponds; and

- f. impact fee payments.
11. Recreational facilities in and near the District, including City of Pearland's schedule for design and construction of regional park.
  12. Authorize renewal of District's insurance policies.
  13. Articles for newsletters and website.
  14. Reports from Directors and District consultants regarding events and activities attended during the month.
  15. Comments from the public.
  16. 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.