

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 special meeting on Wednesday, April 16, 2014, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, in the Rio Grande Room, Houston, Texas, to discuss and if appropriate, act upon the following items:

1. Series 2014 Unlimited Tax Bonds, including:
 - a. authorize District engineer to request Texas Commission on Environmental Quality inspection of facilities;
 - b. appoint Paying Agent/Registrar;
 - c. approve Preliminary Official Statement and Official Notice of Sale;
 - d. authorize advertisement for sale of the Series 2014 Bonds and schedule bond sale; and
 - e. authorize auditor to prepare developer reimbursement report.




Attorney for the District