

NOTICE OF MEETING

BRAZORIA-FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

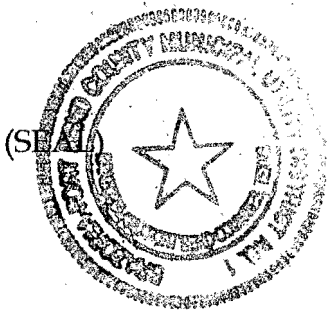
The Board of Directors of Brazoria-Fort Bend County Municipal Utility District No. 1 will hold a regular meeting on Friday, September 5, 2014, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, in the Sabine Room, Houston, Texas, to discuss and if appropriate, act upon the following items:

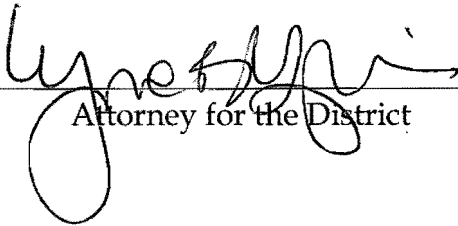
1. Minutes of prior meeting(s).
2. Security Services Report.
3. Development in the District.
4. Tax assessment and collections matters: including:
 - a. delinquent tax collections, installment agreements, and payment of tax bills; and
 - b. discuss 2014 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
5. 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. impact fee payments;
 - f. bond application no. 7 and possibly add water, sewer, and drainage project to assist with development of regional sports park; and
 - g. storm water permitting matters.
6. Recreational facilities in and near the District, including City of Pearland's schedule for design and construction of regional sports park, clearing of leased property, installation of temporary ball fields, possible extension of lease with the City, irrigation, additional parking, cost sharing, and community workshop on park development and funding.
7. Financial and bookkeeping matters, including:
 - a. payment of the bills, review of investments, budget comparison;
 - b. adopt budget for fiscal year end September 30, 2015;
 - c. authorize auditor to conduct audit for fiscal year end September 30, 2014;

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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.

- d. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy;
 - e. 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; and
 - f. Letter of Credit Agreement with Compass Bank.
8. Articles for newsletters and website.
 9. Reports from Directors, District consultants and SCRMA regarding events and activities attended during the month.
 10. Comments from the public.
 11. Date, time, and location for next District meeting.





Attorney for the District