

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, February 6, 2015, 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:

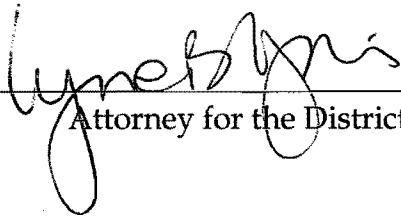
1. Minutes of prior meeting(s).
2. Security Services Report.
3. Review Arbitrage Rebate Report for the Series 2009 Bonds.
4. Approve audit for fiscal year end September 30, 2014.
5. Discuss potential refunding bond issue and authorize financial advisor to prepare Preliminary Official Statement and obtain ratings, negotiate for an underwriter and take all appropriate steps to proceed to refinance a portion of the District's outstanding bonds.
6. Development in the District, approval of developer reimbursement reports, execution of waivers of special appraisal, and disbursement of funds.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. 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 and related phase I environmental assessment proposals;
 - e. impact fee payments;
 - f. bond application no. 7; and
 - g. storm water permitting matters for Permit TXRQ40000.
9. Recreational facilities in and near the District, including:
 - a. City of Pearland's construction of regional sports park; and
 - b. design, construction, irrigation, supervision of, and award of construction contract for temporary ball fields.
10. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.

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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.

11. Financial and bookkeeping matters, including payment of the bills, review of investments, and budget comparison.
12. Articles for newsletters and website and review draft of District Information Kit.
13. Reports from Directors, District consultants and SCRMA regarding events and activities attended during the month.
14. Comments from the public.
15. Attorney's report, including authorize renewal of District's insurance policies.
16. Date, time, and location for next District meeting.





Attorney for the District

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