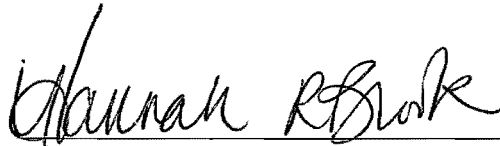


NOTICE OF MEETING

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 **Friday, February 20, 2015, 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. 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.



Attorney for the District