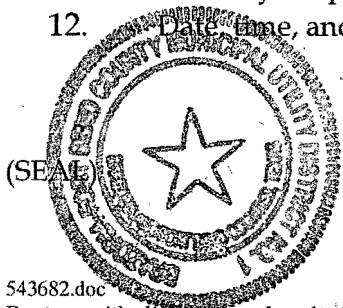


## NOTICE OF MEETING

### 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, June 5, 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. Development in the District, approval of developer reimbursement reports, execution of waivers of special appraisal, and disbursement of funds.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and authorize delinquent tax attorney to proceed with collection of delinquent taxes.
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. deeds and easements and related phase I environmental assessment proposals;
  - d. impact fee payments;
  - e. bond application no. 7; and
  - f. storm water permitting matters for Permit TXRQ40000.
6. Recreational facilities in and near the District, including:
  - a. City of Pearland's construction of regional sports park;
  - b. construction of temporary ball fields, including approve pay estimates, change orders, and final acceptance;
  - c. approve signage for temporary ball fields; and
  - d. proposal for mowing of temporary ball fields and possible Cost-Sharing Agreement with Brazoria County Municipal Utility District No. 26 for maintenance.
7. Financial and bookkeeping matters, including payment of the bills, review of investments, and budget comparison.
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. Attorney's report.
12. Date, time, and location for next District meeting.



  
Attorney for the District