

NOTICE OF MEETING

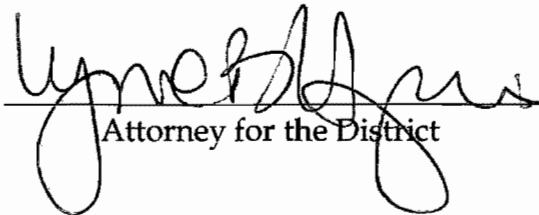
BRAZORIA-FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

The Board of Directors of Brazoria-Fort Bend County Municipal Utility District No. 1 will hold a regular meeting on **Friday, August 7, 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, and payment of tax bills.
5. Discuss 2015 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
6. Adopt Resolution Voting for Water District Nominee for the Election of the Board of Directors of the Fort Bend Central Appraisal District.
7. 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.
8. Recreational facilities in and near the District, including:
 - a. City of Pearland's construction of regional sports park, including proposal from LJA Engineering to report on installation of additional park improvements;
 - b. construction of temporary ball fields, including approve pay estimates, change orders, and final acceptance;
 - c. installation of 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.

9. Financial and bookkeeping matters, including payment of the bills, review of investments, budget comparison, and budget for fiscal year end September 30, 2016.
10. Articles for newsletters and website.
11. Reports from Directors, District consultants and SCRMA regarding events and activities attended during the month.
12. Comments from the public.
13. Attorney's report.
14. Date, time, and location for next District meeting.





Attorney for the District

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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.