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, October 2, 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, including proposal for extra holiday patrol.
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. 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;
   f. storm water permitting matters for Permit TXRQ40000;
   g. update on City of Pearland's expansion of sewage treatment plant; and
   h. City of Pearland's construction of regional sports park.
6. Recreational facilities in and near the District, including:
   a. construction of temporary ball fields, including approve pay estimates, change orders, and final acceptance;
   b. installation of signage for temporary ball fields; and
   c. Cost-Sharing Agreement with Brazoria County Municipal Utility District No. 26 for maintenance of temporary ball fields.
7. Engage company to perform final arbitrage rebate and yield restriction calculation for the Series 2006, 2007 and 2008 Bonds.
8. Financial and bookkeeping matters, including payment of the bills, review of investments, and budget comparison.

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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 appropriate arrangements can be made.

9. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers for the District.
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.

(SEAL)

Attorney for the District

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