

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 Monday, January 11, 2016, at 2:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400**, in the **Trinity Room**, Houston, Texas, to discuss and if appropriate, act upon the following items:

1. Minutes of prior meeting(s).
2. Security Services Report and approval of security patrol services agreement.
3. Audit for fiscal year end September 30, 2015.
4. Development in the District and approval of any financing agreements, execution of waivers of special appraisal, and approve any developer reimbursement reports and disbursement of funds.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. \$16,360,000 Unlimited Tax Bonds, Series 2016, including:
 - a. Review bids and award sale of the District's \$16,360,000 Unlimited Tax Bonds; Series 2016;
 - b. adopt Resolution Authorizing the Issuance of the District's \$16,360,000 Unlimited Tax Bonds; Series 2016;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement;
 - e. execution of Certificate Regarding Provision of Financial Advice;
 - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
 - g. approve check to Attorney General relating to bond issue transcript review;
 - h. execution of Amendment to Information Form; and
 - i. update from District engineer on Texas Commission on Environmental Quality inspection of facilities.
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;

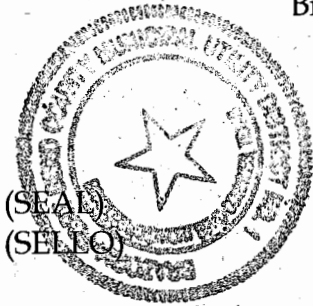
- d. impact fee payments;
 - e. storm water permitting matters for Permit TXRQ40000;
 - f. update on City of Pearland's expansion of sewage treatment plant; and
 - g. City of Pearland's construction of regional sports park.
8. Recreational facilities in and near the District, including:
 - a. construction of temporary ball fields, including approve pay estimates, change orders, and final acceptance; and
 - b. maintenance of temporary ball fields.
 9. Financial and bookkeeping matters, including:
 - a. payment of the bills, review of investments, and budget comparison;
 - b. accept annual disclosure statements for Investment Officer and bookkeeper; and
 - c. Travel Reimbursement Guidelines and Director Expenses for Association of Water Board Directors winter conference.
 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, including:
 - a. review List of Local Government Officers pursuant to Chapter 176 of the Texas Local Government Code;
 - b. Annual Report regarding Post-Issuance Compliance Policy;
 - c. review District Information Kit; and
 - d. renewal of District's insurance policies.
 14. Implementation of House Bill 1295.
 15. 2016 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2016 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot; and
 - c. approve contract for election services with Brazoria County.
 16. Annexation matters, including:
 - a. approve annexation agreement; and
 - b. authorize engineer to prepare feasibility study.
 17. Date, time, and location for next District meeting.

AVISO DE ASAMBLEA

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES
Nro. 1 DEL CONDADO DE BRAZORIA-FORT BEND**

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 1 del Condado de Brazoria-Fort Bend, llevará a cabo una asamblea ordinaria **el lunes 11 de enero de 2016**, a las **2:00 p.m.**, en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, **Suite 2400, en el salón Trinity**, Houston, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

15. Elección de Directores de 2016, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2016;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta; y
 - c. aprobar el contrato de servicios electorales con el Condado de Brazoria.



A handwritten signature in cursive script, reading "Hannah R. Bork".

Attorney for the District
Abogado del Distrito

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.