

## 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 3, 2016, 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. 2016 Directors Election, including:
  - a. approve and distribute Certificates of Election; and
  - b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
3. Reorganize Board and elect officers and authorize filing of District Registration Form with Texas Commission on Environmental Quality.
4. Open Meetings Act and Public Information Act Training Requirements.
5. 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.
6. Comments from the public.
7. Security Services Report and approval of security patrol services agreement.
8. 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.
9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
11. 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.
12. Recreational facilities in and near the District, including maintenance of temporary ball fields.
13. Financial and bookkeeping matters, including payment of the bills, review of investments, and budget comparison.
14. Articles for newsletters and website, and approve articles and postings.
15. Reports from Directors, District consultants and SCRMA regarding events and activities attended during the month.
16. Attorney's report.
17. Annexation matters, including:

- a. accept Petition for Addition of Certain Land; and
  - b. authorize execution and filing of Petition for Consent to Annex Land.
18. Date, time, and location for next District meeting.

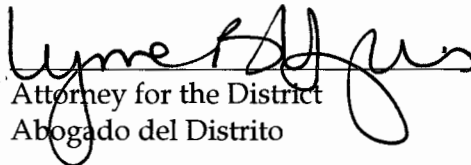
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**AVISO DE ASAMBLEA**

**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 viernes 3 de junio de 2016, a las 12:00 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2400, en el salón Sabine, Houston, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

- 2. Elección de Directores de 2016, incluyendo:
  - a. aprobar y distribuir Certificados de Elección; y
  - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.
- 3. Reorganizar la Junta y elegir funcionarios y autorizar la presentación del Formulario de Registro del Distrito ante la Comisión de Calidad Ambiental de Texas.

  
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Attorney for the District  
Abogado del Distrito

