

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, November 6, 2009 at 12:00 p.m. at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, in the Sabine Room (24th Floor), Houston, Texas, to discuss and if appropriate, act upon the following items:

1. Minutes of prior meeting(s).
2. Authorize preparation of and approve Preliminary Official Statement and Official Notice of Sale.
3. Appoint Paying Agent/Registrar.
4. Authorize advertisement for sale of the Series 2009 Bonds and schedule bond sale.
5. Engage McCall, Parkhurst & Horton LLP for disclosure counsel.
6. Engage auditor to prepare developer reimbursement report.
7. Financial and bookkeeping matters, including payment of the bills and review of investments and budget comparison.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, authorization to file suit, request for updated appraisal.
9. Adopt Resolution Voting for Director for Board of Director Election for Fort Bend Central Appraisal District.
10. Report regarding development in the District and approval of any financing agreements, execution of waivers of special appraisal, approval of any developer reimbursement reports, and disbursements of funds.
11. Engineering matters, including:
 - a. approval of pay estimates, change orders, and final acceptance as appropriate, for construction of water, sewer, and drainage facilities to serve land within the District;
 - b. design of District facilities;
 - c. approval of plans and specifications, authorization to advertise for bids, and award of construction contracts for District facilities and joint TIRZ facilities and execution of any related construction and reimbursement agreements and letter financing agreements; and
 - d. deeds and easements.
12. Approve Assignment of Robert S. Bender Revocable Trust Developer Financing Agreement (sub-developer).
13. Supplemental security services.
14. Upcoming meeting schedule.

FILED
AT 2:11 O'CLOCK P.M.

OCT 30 2009

Joyce Hudman
COUNTY CLERK
BRAZORIA COUNTY TEXAS

Lynne B. Bluffin

Attorney for the District

RETURN
CAME TO MY HAND on the 30 day of October, 2009
and executed by posting a true copy at the Courthouse of
Brazoria County, Texas, on the 20 day of October, 2009
JOYCE HUDMAN, Clerk
County Court, in and for



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.