

AGENDA
SEDONA LAKES MUNICIPAL UTILITY DISTRICT NO. 1 OF BRAZORIA COUNTY

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Sedona Lakes Municipal Utility District No. 1 of Brazoria County will meet in special session, open to the public, **at 12:00 noon, on Thursday, November 12, 2009, at 3 East Greenway Plaza, Suite 2000, Houston, Texas, 77046**, at which meeting the following items will be considered and acted on:

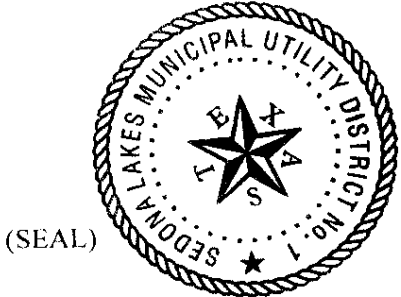
1. Conduct hearing on 2009 Tax Rate;
2. Consider Approving Order Setting 2009 Tax Rate;
3. Approve minutes from meeting held September 17, 2009;
4. Hear Developer's Report and consider taking any action requested by Developer;
5. Hear Bookkeeper's Report, including:
 - (a) approving payment of the bills; and
 - (b) approval of investment report;
6. Consider Approving Annual Financial Report;
7. Consider approving Engineer's Report including:
 - (a) authorize Engineer to proceed with the design of District facilities;
 - (b) approve plans and specifications of District facilities;
 - (c) authorize Engineer to advertise for bids for District projects;
 - (d) approval of report, pay estimates and change orders for construction projects in progress in the District; and
 - (e) authorize construction contracts and related items;
8. Hear Operator's Report, including:
 - (a) authorization for repairs to District facilities; and
 - (b) authorization for maintenance to District facilities;
9. Consider approving Amendment to Agreement with Southwest Water Company;
10. Consider approving amending Rate Order;
11. Adopt Order Canvassing Returns of Road Bond Election;
12. Approve Amended Notice to Sellers and Purchasers of Real Estate;
13. Accept Petition for Addition of Land to the District;
14. Approve Petition for Consent to Addition of Land;
15. Hear Attorney's report and consider acting thereon;
16. Consider terminating Water Supply Agreement with Sedona Lakes RV Park, LLC; and
17. Consider approving Lease Agreement for Water Supply Facilities with Sedona Lakes RV Park, LLC.

AT 1:59 FILED P
 O'CLOCK
 NOV 06 2009
 Joyce Hudman
 COUNTY CLERK
 BRAZORIA COUNTY, TEXAS

Pursuant to V.T.C.A., Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations.

EXECUTED this 5th day of November, 2009

SEDONA LAKES MUNICIPAL UTILITY DISTRICT
 NO. 1 OF BRAZORIA COUNTY



(SEAL)

By: Julianne B. Kugle
 Julianne B. Kugle
 Coats, Rose, Yale, Ryman & Lee, P.C.,
 Attorneys for the District

1117555.1/008023.000001

RETURN
 BY HAND on the 6 day of November, 2009
 deposited by posting a true copy at the Courthouse of
 Brazoria County, Texas, on the 6 day of November, 2009
 JOYCE HUGMAN, Clerk
 County Clerk in and for
 Brazoria County, Texas
J. Hugman