

Joyce Hudman

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County Clerk
Brazoria County, Texas

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 special meeting on **Tuesday, September 12, 2017, at 11:00 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Neches Room, Houston, Texas, to discuss and if appropriate, act upon the following items:

1. Hurricane Harvey related matters, including status of District facilities and operations and approval of any related agreements and applications for financial assistance
2. 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; and
 - f. update on City of Pearland's expansion of sewage treatment plant.
3. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
4. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.

Hannah R. Brook

Attorney for the District



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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.