NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 21

The Board of Directors of Brazoria County Municipal Utility District No. 21 will hold a special meeting on **Friday**, **May 5**, **2017**, **at 10:00 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, in the Sabine Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Fire Protection Agreement with City of Pearland and Brazoria County Municipal Utility District No. 22, including proposal for staffing fire station no. 6.

(SEAL)

Attorney for the District