

NOTICE OF MEETING

BRAZOS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

The Board of Directors of Brazos County Municipal Utility District No. 1 will hold an organizational meeting on Thursday, January 29, 2015, at 12:00 p.m., at the Texas World Speedway, 17777 State Highway 6 S, in the Tower Conference Room, College Station, Texas, to discuss and, if appropriate, act upon the following items:

1. Director organization matters, including:
 - (a) approval of Sworn Statements, Oaths of Office and Official Bonds for members of the Board of Directors;
 - (b) organization of the Board of Directors and election of officers;
 - (c) 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 authorize appropriate action; and
 - (d) Open Meetings Act and Public Information Act Training Requirements.
2. Execution of engagement letter with Allen Boone Humphries Robinson LLP to serve as attorney for the District.
3. Adoption of the Official Seal for the District.
4. Proposal for directors bond, consultants bond, general liability, and directors and officers liability insurance.
5. Execution of agreement for bookkeeping services and authorize the bookkeeper to open District operating account.
6. Execution of agreement for tax assessment/collection services.
7. Execution of agreement with First Southwest Company to serve as financial advisor for the District.
8. Execution of agreement with Jones & Carter, Inc. to serve as engineer for the District.
9. Engage auditor.
10. Adopt Resolution Adopting Fiscal Year End for the District.
11. Authorize execution of Utility Agreement and Strategic Partnership Agreement with the City of College Station.
12. Report on development in the District, including:
 - (a) approval of creation report and all actions taken and expenditures made by the developers, attorneys, and engineer in connection with the creation of the District; and
 - (b) execution of Development Financing Agreement for costs incurred to date in connection with creation and organization of the District and design and construction of facilities to serve the District.
13. Report on engineering matters, including:
 - (a) execution of District Boundary Map;
 - (b) authorization to post District name signs;
 - (c) execution of letters to the Texas Commission on Environmental Quality and the Environmental Protection Agency designating the engineer to be the District's agent in dealing with the agencies;

- (d) adoption of Resolution Establishing Criteria for Sureties Issuing Payment and Performance Bonds;
 - (e) determination of general prevailing rate of wages for engineering construction projects in locality of the District and adoption of Resolution Adopting Prevailing Wage Rate Scale for Engineering Construction; and
 - (f) authorization to design facilities to serve the District.
14. Attorney's report, including:
 - (a) adoption of Resolution Establishing Offices and Out-of-District Meeting Places of the Board of Directors and establishment of regular date and time for Board of Directors meetings;
 - (b) adoption of Resolution Establishing Posting Place for Notice of Board of Directors meetings;
 - (c) adoption of Resolution Establishing Fees of Office and Reimbursement Policy;
 - (d) adoption of Resolution Authorizing Request to Brazos Central Appraisal District to Activate District; and
 - (e) execution of District Registration Form and District Information Form.
 15. Engineering report.
 16. Adopt Order Calling Confirmation Election, Directors Election, Bond Elections, and Operations and Maintenance Tax Elections.
 17. Set pay for election officials.
 18. Meeting schedule and items for inclusion on the next agenda.

AVISO DE ASAMBLEA

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES
Nro. 1 DEL CONDADO DE BRAZOS**

Se notifica por el presente que la Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 1 del Condado de Brzaos ris llevará a cabo una asamblea ordinaria el jueves 29 de enero de 2015 a las 12:00 p.m., en la Texas World Speedway, 17777 State Highway 6 S, en la Tower Conference Room, College Station, Texas, con los siguientes motivos:

16. Adoptar una orden convocando una elección de confirmación, elección de directores, elecciones de bonos, y elecciones de operación y impuesto.
17. Establecer el pago de los funcionarios.



Acting Attorney for the District
Abogado actuante del Distrito