

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 regular meeting on Friday, April 17, 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. Approve Minutes.
2. Engage auditor.
3. Authorize execution of Utility Agreement with the City of College Station.
4. Strategic Partnership Agreement with the City of College Station, including:
 - (a) set dates for public hearings on possible Strategic Partnership Agreement with City of College Station; and
 - (b) appoint hearing officer for in-District hearing regarding Strategic Partnership Agreement.
5. Financial and bookkeeping matters, including:
 - (a) adopt a District budget for the fiscal year end November 30, 2015;
 - (b) adopt Resolution Adopting Investment Policy;
 - (c) adopt Resolution Appointing Investment Officer;
 - (d) accept disclosure statements for bookkeeper and Investment Officer;
 - (e) adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers With Whom the District May Engage in Investment Transactions; and
 - (f) approve Depository Pledge Agreement(s).
6. Tax assessment and collection matters, including:
 - (a) adopt Resolution Designating Agent for Issuance of Notice to Purchasers.
7. Report on development in the District and accept Waiver of Special Appraisal.
8. Report on engineering matters, including:
 - (a) authorize posting of District name signs;
 - (b) authorize 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;
 - (c) adopt Resolution Establishing Criteria for Sureties Issuing Payment and Performance Bonds;
 - (d) determine general prevailing rate of wages for engineering construction projects in locality of the District and adopt Resolution Adopting Prevailing Wage Rate Scale for Engineering Construction; and
 - (e) authorize design of facilities to serve the District.
9. Attorney's report, including:
 - (a) establish regular date and time for Board of Directors meetings;
 - (b) adopt Order Establishing a Records Management Program and Designating a Records Management Officer;

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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.

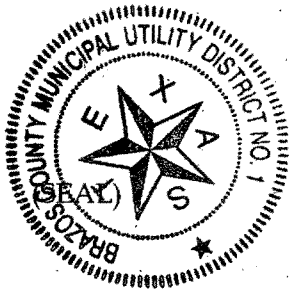
- (c) adopt Code of Ethics and Travel, Professional Services, and Management Policies, and appoint Audit Committee and adopt Travel Reimbursement Guidelines; and
 - (d) authorize execution of District Registration Form and Amendment to Information Form.
10. Adopt Order Cancelling Confirmation Election, Directors Election, Bond Elections, and Operation and Maintenance Tax Elections.
 11. Meeting schedule and items for inclusion on the next agenda.

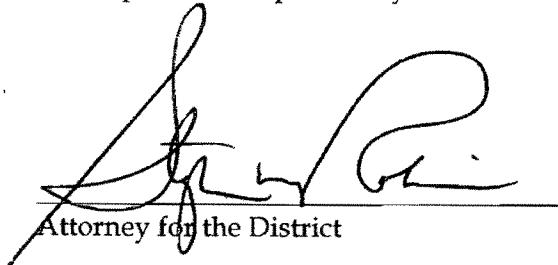
AVISO DE ASAMBLEA

**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 Brazos ris llevará a cabo una asamblea ordinaria el viernes 17 de abril 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:

10. Adoptar la Orden para Cancelar Elección de Confirmación Elección de Directores, Elección de Bonos y Elecciones de Impuesto de Operación y Mantenimiento.




Attorney for the District