

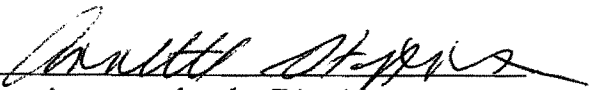
NOTICE OF SPECIAL MEETING

BRAZOS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

The Board of Directors of Brazos County Municipal Utility District No. 1 will hold an special meeting on Friday, May 8, 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. Hold Public Hearing to discuss possible Strategic Partnership Agreement with City of College Station.***




Attorney for the District

***** The purpose of the hearing is to receive comments from the public regarding the proposed Strategic Partnership Agreement. A copy of the proposed Strategic Partnership Agreement may be obtained from Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Houston, Texas 77027, Attention: Steve Robinson.**