

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, August 21, 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:

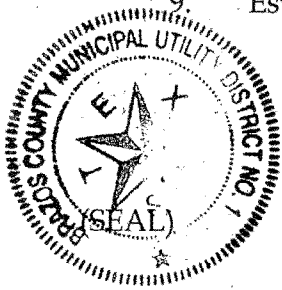
1. Approve Minutes.
2. Proposed Strategic Partnership Agreement with the City of College Station, including:
 - (a) hold public hearing***; and
 - (b) authorize execution of Strategic Partnership Agreement.
3. Financial and bookkeeping matters.
4. Tax assessment and collection matters.
5. Report on development in the District.
6. Report on engineering matters, including:
 - (a) assignment of engineering design contracts;
 - (b) authorize design of facilities to serve the District; and
 - (c) approve plans and specifications and authorize advertisement for bids for the construction of facilities to serve the District.
7. Approve engineering report.
8. Adopt Order Calling Confirmation Election, Directors Election, Bond Elections, and Operation and Maintenance Tax Elections.
9. Set pay for election officials.
10. Meeting schedule and items for inclusion on the next agenda.
11. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
12. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.
13. Consider use of eminent domain authority to condemn property and, if appropriate, adopt Resolution Authorizing Condemnation.
14. Engage Condemnation Attorney.
15. Engage Appraiser.

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 realizará una asamblea ordinaria el viernes de agosto de 21 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:

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



Annette Stephens KA
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.**