

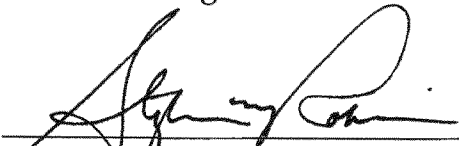
NOTICE OF MEETING

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 29, 2016 at 9:30 a.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. Order Regarding Directors' Terms.
3. Implementation of House Bill 1295.
4. Renewal of District's insurance policies.
5. Financial and bookkeeping matters, including amended budget for fiscal year end November 30, 2016, if necessary.
6. Accept annual disclosure statements for Investment Officer and bookkeeper.
7. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
8. Review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
9. Tax assessment and collection matters.
10. Report on development in the District.
11. Report on engineering matters, including:
 - (a) authorize design of facilities to serve the District;
 - (b) approve plans and specifications and authorize advertisement for bids for the construction of facilities to serve the District; and
 - (c) accept and convey deeds and easements and approve related phase I environmental proposals, and consents to encroachment.
12. Meeting schedule and items for inclusion on the next agenda.
13. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
14. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.
15. Consider use of eminent domain authority to condemn property and, if appropriate, adopt Resolution Authorizing Condemnation.





Attorney for the District

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.