

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, December 2, 2016, 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. Comments from the public.
3. 2016 Directors Election, including:
 - (a) approve and distribute Certificates of Election;
 - (b) approve Directors' Sworn Statements, Bonds and Oaths of Office; and
 - (c) authorize filing of District Registration Form with Texas Commission on Environmental Quality.
4. Proposals for establishment of District website.
5. Renewal of District's insurance policies.
6. Financial and bookkeeping matters, including payment of bills, authorize preparation and filing of annual financial report for fiscal year end November 30, 2016, and adopt budget for fiscal year end November 30, 2017.
7. Tax assessment and collection matters.
8. First Amendment to Utility Agreement with the City of College Station.
9. Interlocal Agreement for the Maintenance of Roads with Brazos County.
10. Report on development in the District, accept Waivers of Special Appraisal, and approve Development Financing Agreements and any necessary assignments thereof.
11. Report on engineering matters, including:
 - (a) amendment to engineering contract;
 - (b) authorize design of facilities to serve the District;
 - (c) approve plans and specifications and authorize advertisement for bids for the construction of facilities to serve the District; and
 - (d) 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.

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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.


15. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
16. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.

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, 2 de diciembre de 2016, en la Texas World Speedway, 17777 State Highway 6 S, en la Tower Conference Room, College Station, Texas, con los siguientes motivos:

3. Elección de Directores de 2016, incluyendo:
 - (a) aprobar y distribuir Certificados de Elección; y
 - (b) aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores; y
 - (c) autorizar la presentación del Formulario de Registro del Distrito ante la Comisión de Calidad Ambiental de Texas.


Attorney for the District
Abogado del Distrito



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