

NOTICE OF MEETING

BRAZOS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

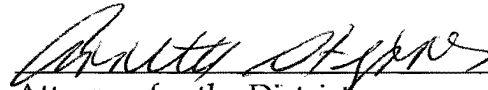
The Board of Directors of Brazos County Municipal Utility District No. 1 will hold an regular meeting on Thursday, June 29, 2017, at 12:00 p.m., at the Texas World Speedway, 17777 State Highway 6 S, in the Tower Conference Room, College Station, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve Minutes.
2. Comments from the public.
3. Review List of Local Government Officers pursuant to Chapter 176 of the Texas Local Government Code.
4. Financial and bookkeeping matters, including payment of bills.
5. Accept annual disclosure statements for Investment Officer and bookkeeper.
6. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
7. 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.
8. Report on development in the District and approve Development Financing Agreements and any necessary assignments thereof.
9. Report on engineering matters, including:
 - (a) authorize design of District facilities;
 - (b) approve plans and specifications and authorize advertisement for bids for construction of District facilities;
 - (c) review bids and award contracts for construction of District facilities;
 - (d) approve pay estimates and change orders for construction of District facilities; and
 - (e) accept and convey deeds and easements and approve related phase I environmental proposals, and consents to encroachment.
10. Discuss formation of committees and take appropriate action.
11. Meeting schedule and items for inclusion on the next agenda.
12. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
13. 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.

14. 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.
15. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.


Attorney for the District

