

## NOTICE OF MEETING

### BRAZOS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

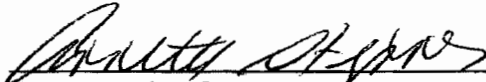
The Board of Directors of Brazos County Municipal Utility District No. 1 will hold a regular meeting on Friday, November 10, 2017, at 12:00 p.m., at the offices of Jones | Carter, 150 Venture Drive, Suite 100, College Station, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve Minutes.
2. Comments from the public.
3. Financial and bookkeeping matters, including payment of bills, and adopt budget for fiscal year end November 30, 2018.
4. Authorize preparation and filing of annual financial report for fiscal year end November 30, 2017.
5. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy and Adoption of Amended Investment Policy.
6. Tax assessment and collection matters.
7. Adopt Resolution Concerning Tax Collection Procedures.
8. Engage delinquent tax attorney.
9. Adopt Resolution Providing for Additional Penalty for Tax Collection Costs.
10. Conduct public hearing regarding taxation of Goods-in-Transit under Texas Tax Code Section 11.253 and adopt Resolution to Tax Goods-in-Transit.
11. Discuss 2017 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
12. Report on development in the District and approve amendment to Development Financing Agreement.
13. 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.
14. Discuss formation of committees and consider Resolution Establishing Board Policy Regarding Engineering and Construction Committee.
15. Review and update Eminent Domain Report to the Texas Comptroller.
16. Report on legislative matters.
17. Meeting schedule and items for inclusion on the next agenda.

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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.

18. 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.
19. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.

  
Attorney for the District



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