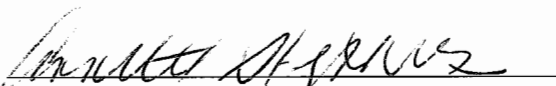


NOTICE OF MEETING

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, December 1, 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. Renewal of District's insurance policies.
4. Financial and bookkeeping matters, including payment of bills, and adopt amended budget for fiscal year end November 30, 2018.
5. Tax assessment and collection matters.
6. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
7. Report on development in the District and approve amendment to Development Financing Agreement.
8. 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.
9. Meeting schedule and items for inclusion on the next agenda.
10. 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.
11. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.


Attorney for the District



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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.