

## 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, April 6, 2018, 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. Order Regarding Director Terms.
4. Accept annual disclosure statements for bookkeeper and Investment Officer.
5. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
6. 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.
7. Financial and bookkeeping matters, including payment of bills.
8. Tax assessment and collection matters.
9. Adopt Resolution Concerning Exemptions from Taxation.
10. Report on development in the District, including approval of any financing agreements, assignments or amendments thereto and acknowledgment of partial assignment(s) of Development Agreement.
11. 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, including:
    - i. offsite water transmission facilities to serve Southern Pointe;
    - ii. water, sanitary, drainage, and paving facilities to serve Southern Pointe, Section 101; and
    - iii. water, sanitary, drainage, and paving facilities to serve Southern Pointe, Section 200.
  - (c) review bids and award contracts for construction of District facilities, including:
    - i. phase I lift station and force main; and
    - ii. water, sewer, drainage, and paving facilities to serve Southern Pointe, Section 100.
  - (d) approve pay estimates and change orders for construction of District facilities, including:
    - i. offsite sanitary sewer facilities to serve Southern Pointe; and
    - ii. demolition, clearing, grubbing, and mass grading to serve Southern Pointe, Section 100.

- (e) accept and convey deeds and easements and approve related phase I environmental proposals, and consents to encroachment.
- 12. Appoint Engineering and Construction Committee.
- 13. Meeting schedule and items for inclusion on the next agenda.
- 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.

*Annette Stephens/KH*  
Attorney for the District

