

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, September 14, 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. Financial and bookkeeping matters, including payment of bills.
4. Tax assessment and collection matters, including delinquent tax collections, installment agreements, payment of tax bills, and requests for estimates of taxable value.
5. Discuss 2018 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
6. 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.
7. 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, 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.
 - (d) approve pay estimates and change orders for construction of District facilities, including:
 - i. offsite sanitary sewer facilities to serve Southern Pointe;
 - ii. demolition, clearing, grubbing, and mass grading to serve Southern Pointe, Section 100;
 - iii. phase I lift station and force main; and
 - iv. water, sewer, drainage, and paving facilities to serve Southern Pointe, Section 100.
 - (e) accept and convey deeds and easements and approve related phase I environmental proposals, and consents to encroachment.
8. Interlocal Agreements with City for participation in off-site sanitary line and waterline construction.
9. Financial Advisor matters, including:

- (a) terminate Financial Advisory Contract with Hilltop Securities, Inc.;
 - (b) approve Financial Advisory Contract with Post Oak Municipal Advisors LLC; and
 - (c) authorize execution of District Registration Form.
10. Meeting schedule and items for inclusion on the next agenda.
 11. 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.
 12. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.


Attorney for the District

