

## 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, March 22, 2019, at 12:00 p.m., at the offices of Jones & Carter, Inc., 150 Venture Drive, Suite 100, College Station, Texas, to discuss and, if appropriate, act upon the following items:

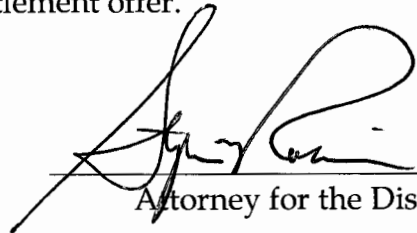
1. Approve Minutes.
2. Comments from the public.
3. Renewal of District's insurance policies.
4. Review List of Local Government Officers pursuant to Chapter 176 of the Texas Local Government Code.
5. Financial and bookkeeping matters, including payment of bills, and amend budget for fiscal year end November 30, 2019, if necessary.
6. Accept annual disclosure statements for Investment Officer and bookkeeper.
7. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
8. 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.
9. Tax assessment and collection matters.
10. Adopt Resolution Concerning Exemptions from Taxation.
11. 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.
12. 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.

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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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

- (d) approve pay estimates and change orders for construction of District facilities, including:
    - i. offsite sanitary sewer facilities to serve Southern Pointe;
    - ii. phase I lift station and force main; and
    - iii. 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.
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.

  
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Attorney for the District



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