

MINUTES
BRAZOS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

April 15, 2019

The Board of Directors (the "Board") of Brazos County Municipal Utility District No. 1 (the "District") met in special session, open to the public, on the 15th day of April, 2019 at the offices of Jones & Carter, Inc., 150 Venture Drive, Suite 100, College Station, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

R. Hunter Goodwin	President
Charles Moreau	Vice President
L. B. Hodges Jr.	Secretary
Kyle Davis	Assistant Secretary
Brian G. Fisher	Assistant Vice President

and all of the above were present, thus constituting a quorum.

Also present at the meeting were Bill Mather of Grid Raceplex Holdings, Ltd.; and Derek Walton and Alex Pfefferkorn of Jones & Carter, Inc.

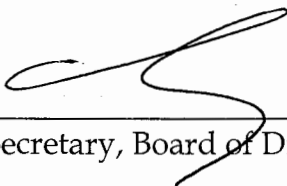
APPROVE ASSIGNMENT OF EASEMENTS TO THE CITY OF COLLEGE STATION
(THE "CITY")

The Board considered approving assignment of a 0.481-acre and 2.277-acre sanitary sewer easement, a 0.193-acre and 0.555-acre sanitary sewer easement, and a 1.593-acre sanitary sewer easement to the City. Following review and discussion, Director Davis moved to approve the Assignment of Sanitary Sewer Easements from the District to the City. Director Moreau seconded the motion, which passed by unanimous vote.

There being no further business to come before the Board, the meeting was adjourned.

(SEAL)




Secretary, Board of Directors