

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 **Monday, November 18, 2019, at 3:00 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. Adopt Order Canvassing Returns and Declaring Results of Bond Elections.
4. Execution of Amendment to Information Form.
5. Financial and bookkeeping matters, including payment of bills, and amend budget for fiscal year end November 30, 2019, if necessary.
6. Adopt budget for fiscal year end November 30, 2020.
7. Authorize preparation and filing of annual financial report for fiscal year end November 30, 2019.
8. Tax assessment and collection matters.
9. Adopt Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value.
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;
 - (c) review bids and award contracts for construction of District facilities, including:
 - i. offsite water transmission facilities to serve Southern Pointe;
 - ii. mass grading for off-site water transmission facilities to serve Southern Pointe;
 - iii. water, sanitary, drainage, paving facilities to serve Southern Pointe, Section 101; and
 - iv. mass grading for Southern Pointe, Section 101;
 - (d) approve pay estimates and change orders for construction of District facilities, including:
 - i. offsite sanitary sewer facilities to serve Southern Pointe; and
 - ii. phase I lift station and force main.

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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.

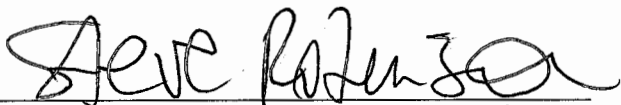

- (e) accept and convey deeds and easements and approve related phase I environmental proposals, and consents to encroachment.
- 12. Approve Maintenance Agreement with the Homeowners' Association of Southern Pointe, Inc.
- 13. Renewal of District's insurance policies.
- 14. Meeting schedule and items for inclusion on the next agenda.
- 15. 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.
- 16. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.

AVISO DE ASAMBLEA

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES
Nro. 1 DEL CONDADO DE BRAZOS**

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 1 del Condado de Brazos llevará a cabo una asamblea ordinaria el **lunes 18 de noviembre de 2019** a las **3:00 p.m.**, en las oficinas de Jones & Carter, Inc., 150 Venture Drive, Suite 100, College Station, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

- 3. Adoptar una Orden de Escrutinio y Declaración de Resultados de la Elecciones de Bonos.
- 4. Ejecutar de la Enmienda al Formulario de Información.


 Attorney for the District
 Abogado del Distrito 



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