ROCK PRAIRIE MANAGEMENT DISTRICT NO. 2
NOTICE OF SPECIAL PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a special public meeting at 809 University Drive East, Suite 101A, College Station, Brazos County, Texas 77840, said address being a meeting place of the District. The meeting will be held on **Friday, November 13, 2015, at 12:00 noon.** **The City Council of College Station, Texas may or may not attend the Public Meeting.** The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Review and approve minutes of the August 18, 2015, Board of Directors meeting;

2. Ratify approval of District Registration Form relative to the appointment of the Board of Directors by the City of College Station, Texas, and the filing of same with the Texas Commission on Environmental Quality;

3. Bookkeeper's Report;

4. Approval of operating budget for District's fiscal year ending May 31, 2016;

5. Engineer's Report;

6. Developer's Report;

7. Approval and execution of Utility and Road Agreement by and between the City of College Station, Texas and the District;

8. Approval and execution of Partial Assignment of the Infrastructure and Economic Development Agreement by and between the City of College Station, Texas and College Station Town Center, L.P. to the District;

9. Establishment of a regular meeting date and time for the Board of Directors of the District;

10. Approval of District Information Form relative to the Bond and Maintenance Tax Election held November 3, 2015;

11. Attorney's Report; and

12. Matters for possible placement on future agendas.

ROCK PRAIRIE MANAGEMENT DISTRICT NO. 2 TEXAS

SCHWARTZ, PAGE & HARDING, L.L.P.

By: _____
Howard M. Cohen
Attorneys for the District

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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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.