

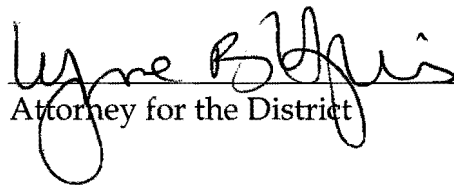
NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 26

The Board of Directors of Brazoria County Municipal Utility District No. 26 will hold a regular meeting on **Tuesday, May 3, 2011, at 11:30 a.m., at the Hilton Garden Inn, 12101 Shadow Creek Parkway, Pearland, Texas**, inside the boundaries of the District, to discuss and, if appropriate, act upon the following:

1. Minutes of prior meeting(s).
2. Supplemental security services.
3. Development in the District and approval of any financing agreements, execution of waivers of special appraisal, approval of any developer reimbursement reports, and disbursements of funds.
4. Financial and bookkeeping matters, including payment of the bills and investment of operating and debt service funds, and amend budget for fiscal year ending September 30, 2011.
5. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Articles for newsletters and Shadow Creek Ranch Municipal Utility Districts' website.
7. Engineering matters, including:
 - a. design of District facilities and approval of plans and specifications, authorization to advertise for bids, award of construction contracts for District or joint District/TIRZ contracts, execution of any related construction and reimbursement agreements, and letter financing agreements;
 - b. construction of water, sewer, and drainage facilities to serve land within the District, including approve pay estimates, change orders and final acceptance as appropriate; and
 - c. deeds and easements.
8. Comments from Directors and the public.
9. Procedures for appointing replacement director for term ending May 2012.





Attorney for the District

332779

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.