

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 26

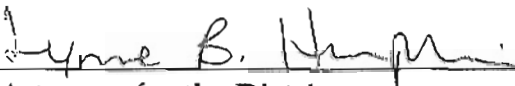
The Board of Directors of Brazoria County Municipal Utility District No. 26 will hold a regular meeting on Tuesday, January 8, 2013, at 11:00 a.m., at the office of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, in the 9th Floor Conference Room, Houston, Texas, outside the boundaries of the District, to discuss and, if appropriate, act upon the following:

1. Minutes of prior meeting(s).
2. Security Services Report and report from Shadow Creek Ranch Maintenance Association on resident survey on installation of cameras.
3. Approve audit for the fiscal year end September 30, 2012.
4. Annual report regarding Post-Issuance Compliance Policy.
5. Renewal of District's insurance policies.
6. 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, including approve Developer Financing Agreement with Alliance Communities.
7. Region H Project participation request and Program Development Agreement.
8. Accept annual disclosure statements for Investment Officer and bookkeeper.
9. Financial and bookkeeping matters, including payment of the bills and investment of District funds, and approve cash bond redemption, if appropriate.
10. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
11. Recreational facilities in and near the District.
12. Engineering matters, including:
 - a. design of District facilities, approval of plans and specifications, authorization to advertise for bids, award of construction contracts, and execution of any related letter financing agreements;
 - b. construction of water, sewer, and drainage facilities, including approve pay estimates, change orders, and final acceptance as appropriate;
 - c. inspection/maintenance of facilities;
 - d. deeds and easements;
 - e. surplus funds application to the Texas Commission on Environmental Quality for public water line to serve MF-2; and

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- f. repairs to drainage and detention facilities.
- 13. Recreational facilities in and near the District, including City of Pearland's schedule for design and construction of regional park and, if appropriate, presentation to City of Pearland regarding regional park development.
- 14. Review District Information Kit.
- 15. Articles for newsletters and website.
- 16. Reports from Directors and District consultants regarding events and activities attended during the month.
- 17. Comments from the public.
- 18. Refunding bond matters, including:
 - a. approve Preliminary Official Statement for the District's Unlimited Tax Refunding Bonds, Series 2013;
 - b. designate Underwriter;
 - c. appoint Paying Agent/Registrar;
 - d. adopt Resolution Authorizing the Issuance of the District's Unlimited Tax Refunding Bonds, Series 2013 and authorize the Board of Directors to sign all documents relating to the sale of the bonds; and
 - e. authorize the District's attorney and the Financial Advisor to take all necessary action in connection with the issuance of the District's Unlimited Tax Refunding Bonds, Series 2013.





Attorney for the District KA

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