

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 26

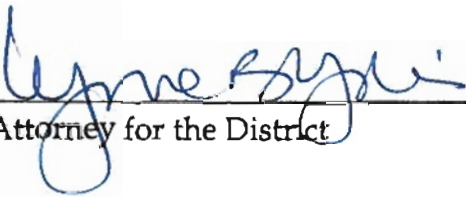
The Board of Directors of Brazoria County Municipal Utility District No. 26 will hold a regular meeting on Tuesday, March 5, 2013, at 11:00 a.m., at the office of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, in the Colorado Conference Room, Houston, Texas, outside the boundaries of the District, to discuss and, if appropriate, act upon the following:

1. Minutes of prior meeting(s).
2. Approve Annual Report and authorizing filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
3. Adopt Resolution Nominating Michael Parks to the Board of Trustees of the Association of Water Board Directors - Texas.
4. Security Services Report, including:
 - a. amendment to private security agreements; and
 - b. report from Shadow Creek Ranch Maintenance Association on resident survey on installation of cameras.
5. 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.
6. Financial and bookkeeping matters, including payment of the bills and investment of District funds, and approve cash bond redemption, if appropriate.
7. Bookkeeping billing matters and Amended and Restated Bookkeeper Services Agreement.
8. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Adopt Resolution Concerning Exemptions from Taxation.
10. Recreational facilities in and near the District, including City of Pearland's schedule for design and construction of regional park.
11. 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;

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.

- c. inspection/maintenance of facilities, including submittal of report to the City of Pearland for consideration during the City of Pearland's budget process;
 - d. deeds and easements;
 - e. surplus funds application to the Texas Commission on Environmental Quality for public water line to serve MF-2; and
 - f. design of detention pond erosion protection improvements.
- 12. Articles for newsletters and website.
 - 13. Reports from Directors and District consultants regarding events and activities attended during the month.
 - 14. Comments from the public.





Attorney for the District

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SUPPLEMENTAL 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, March 5, 2013, at 11:00 a.m., at the office of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, in the Colorado Conference Room, Houston, Texas, outside the boundaries of the District, to discuss and, if appropriate, act upon the following:

1. Approve contract with Jones-Heroy & Associates, Inc. for preparation of bond application no. 7.
2. Authorize preparation of bond application no. 7.



Lynne Humphries/ce
Attorney for the District

THIS NOTICE OF MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING AN ADDITIONAL SUBJECT TO THE AGENDA FOR SUCH MEETING WHICH HAS PREVIOUSLY BEEN CALLED, AND FOR WHICH NOTICE THEREOF HAS BEEN PREVIOUSLY POSTED IN ACCORDANCE WITH THE OPEN MEETINGS LAW.

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