

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, September 2, 2014, at 11:00 a.m., at the office of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, 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. Security Services Report, including report from Shadow Creek Ranch Maintenance Association on installation of cameras.
3. Development in the District and approval of any financing agreements, execution of waivers of special appraisal, and approve any developer reimbursement reports and disbursements of funds.
4. Arbitrage matters, including:
 - a. engage company to perform final arbitrage rebate calculation for Series 2004 Bonds;
 - b. engage company to conduct arbitrage rebate study for Series 2006 Bonds; and
 - c. arbitrage rebate study for Series 2009 Bonds.
5. Financial and bookkeeping matters, including:
 - a. payment of the bills, and investment of District funds;
 - b. authorize auditor to conduct audit for fiscal year end September 30, 2014;
 - c. budget for fiscal year end September 30, 2015;
 - d. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy;
 - e. review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions; and
 - f. Letter of Credit Agreement with Compass Bank.
6. Tax assessment and collection matters, including:
 - a. delinquent tax collections, installment agreements, and payment of tax bills; and
 - b. conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
7. Recreational facilities in and near the District, including:
 - a. City of Pearland's schedule for design and construction of regional sports park;
 - b. citizen involvement;
 - c. discuss procedures and steps necessary for the District to possibly issue park bonds and possible water, sewer and drainage bond application to assist with development of regional sports park; and
 - d. design, construction, and supervision of temporary ball fields and possible amendment.
8. Engineering matters, including:

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.

- 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 for:
 - i. Public lines to serve Shadow Creek Ranch MF 5; and
 - ii. Detention pond erosion protection.
 - b. construction of District facilities, including approve pay estimates, change orders, and final acceptance as appropriate for:
 - i. Shadow Creek Ranch SF 64; and
 - ii. clearing and grubbing 4-acre park site.
 - c. deeds and easements.
- 9. Storm Water Permit TXRQ40000.
 - 10. Articles for newsletters and website.
 - 11. Reports from Directors and District consultants regarding events and activities attended during the month.
 - 12. Comments from the public.



Attorney for the District

(SEAL)

