

## 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, November 3, 2015, 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, to discuss and, if appropriate, act upon the following:

1. Minutes of prior meeting(s).
2. 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.
3. Financial and bookkeeping matters, including payment of the bills and investment of District funds.
4. 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.
5. Tax assessment and collection matters, including delinquent tax collections, installation agreements, and payment of tax bills.
6. Review final arbitrage rebate report on the Series 2004A Bonds.
7. 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 District facilities, including approve pay estimates, change orders, and final acceptance, as appropriate;
  - c. deeds and easements;
  - d. bond application no. 8;
  - e. update on City of Pearland's expansion of sewage treatment plant; and
  - f. City of Pearland's schedule for design and construction of regional sports park.
8. Recreational facilities in and near the District, including:
  - a. construction of temporary ball fields, including approve pay estimates, change orders, and final acceptance; and
  - b. installation of signage for temporary ball fields.
9. Security Services Report.
10. Articles for newsletter and website.
11. Attorney's report.

12. Storm Water Permit TXRQ40000.
13. Reports from Directors and District consultants regarding events and activities attended during the month.
14. Comments from the public.



*Hannah Rook*  
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Attorney for the District