

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 26

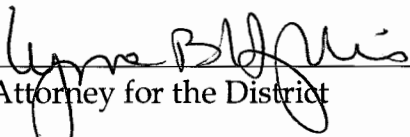
The Board of Directors of Brazoria County Municipal Utility District No. 26 will hold a regular meeting on Tuesday, February 7, 2017, at 11:00 a.m., at the office of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, in the Colorado Room, Houston, Texas, to discuss and, if appropriate, act upon the following:

1. Minutes of prior meeting(s).
2. Comments from the public.
3. Approve audit for fiscal year end September 30, 2016.
4. Development in the District and approval of any financing agreements and execution of waivers of special appraisal.
5. Financial and bookkeeping matters, including:
 - a. payment of the bills and investment of District funds; and
 - b. discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
6. Tax assessment and collection matters, including delinquent tax collections, installation agreements, and payment of tax bills.
7. Adopt Resolution Concerning Exemptions from Taxation.
8. 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. update on City of Pearland's expansion of sewage treatment plant; and
 - e. City of Pearland's schedule for construction of regional sports park.
9. Recreational facilities in and near the District, including maintenance of temporary ball fields.
10. Security Services Report and approval of security patrol services agreement.
11. Newsletter and website, including approve articles and postings and select photos from resident submissions.

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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 the appropriate arrangements can be made.

12. Attorney's report, including:
 - a. approve updated District Information Kit; and
 - b. authorize renewal of District's insurance policies.
13. Storm Water Permit TXRQ40000.
14. Reports from Directors and District consultants regarding events and activities attended during the month and discuss assisting SCRMA with payment for certain items eligible for MUD expenditures.
15. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss matters related to Blue Ridge Landfill, including Texas Commission on Environmental Quality air quality monitoring.
16. Reconvene in Open Session and authorize appropriate action regarding matters related to Blue Ridge Landfill, including Texas Commission on Environmental Quality air quality monitoring and authorize Legal Services Engagement Letter.



Attorney for the District



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