

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 26

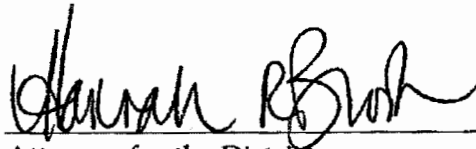
The Board of Directors of Brazoria County Municipal Utility District No. 26 will hold a regular meeting on Tuesday, March 7, 2017, at 11:00 a.m., at the office of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, in the Colorado Room, Houston, Texas, to discuss and, if appropriate,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

1. Minutes of prior meeting(s).
2. Comments from the public.
3. Development in the District and approval of any financing agreements and execution of waivers of special appraisal.
4. Financial and bookkeeping matters, including payment of the bills and investment of District funds.
5. Tax assessment and collection matters, including delinquent tax collections, installation agreements, and payment of tax bills.
6. 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; City of Pearland's schedule for construction of regional sports park; and
 - e. inspection/maintenance of facilities, including submittal of report to the City of Pearland for consideration during the City of Pearland's budget process.
7. Recreational facilities in and near the District, including maintenance of temporary ball fields.
8. Security Services Report and approval of security patrol services agreement.
9. Newsletter and website, including approve articles and postings and select photos from resident submissions.
10. Attorney's report, including:
 - a. approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12; and

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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.

- b. annual review of Procedures for Continuing Disclosure Compliance.
- 11. Storm Water Permit TXRQ40000, including approve City of Pearland Year 3 Annual Report.
- 12. Reports from Directors and District consultants regarding events and activities attended during the month.
- 13. 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.
- 14. 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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