

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, July 11, 2017, at 10:30 a.m.**, at the office of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, **Sabine Room (24th Floor)**, 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. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
5. Financial and bookkeeping matters, including payment of the bills and investment of District funds.
6. Tax assessment and collection matters, including delinquent tax collections, installation agreements, and payment of tax bills.
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; and
 - d. update on City of Pearland's expansion of sewage treatment plant.
8. Security Services Report, including approval of security patrol services agreement and security coordinator agreement.
9. Newsletter and website, including approve articles and postings and select photos from resident submissions.
10. Attorney's report, including:
 - a. discussion regarding Blue Ridge Landfill odor matter and Texas Commission on Environmental Quality hearing on July 7, 2017; and
 - b. report regarding legislative matters.
11. Storm Water Permit TXRQ40000.
12. Reports from Directors and District consultants regarding events and activities attended during the month.

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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.

13. Convene in Executive Session, if necessary, 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.



Attorney for the District



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