

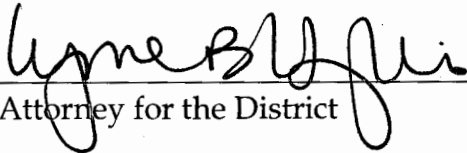
NOTICE OF MEETING

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, December 5, 2017, at 11:00 a.m.**, at the office of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Colorado Room, Houston, Texas, to discuss and, if appropriate, act upon the following:

1. Minutes of prior meeting(s).
2. Discuss public education program and approve contract to prepare and implement program.
3. Newsletter and website, including articles and postings.
4. Comments from the public.
5. Development in the District and approval of any financing agreements, execution of waivers of special appraisal, and approve any developer reimbursement reports and disbursement of funds.
6. Review and update Eminent Domain Report to the Texas Comptroller.
7. Financial and bookkeeping matters, including payment of the bills and investment of District funds.
8. Tax assessment and collection matters, including:
 - a. delinquent tax collections, installation agreements, and payment of tax bills; and
 - b. Amendment and Assignment of the Tax Assessor/Collector Contract.
9. 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. proposal for video inspection of District's storm sewers.
10. Security Services Report, including approval of security patrol services agreement.
11. Storm Water Permit TXRQ40000.
12. Reports from Directors and District consultants regarding events and activities attended during the month.
13. Attorney's report, including discussion regarding Blue Ridge Landfill odor matter.

14. Convene in Executive Session, if necessary, pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation related to Blue Ridge Landfill, including Texas Commission on Environmental Quality air quality monitoring.
15. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation related to Blue Ridge Landfill, including Texas Commission on Environmental Quality air quality monitoring.



Attorney for the District



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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.