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, January 8, 2019, at 11:00 a.m.,** at the office of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Neches Room, Houston, Texas, to discuss and, if appropriate, act upon the following:

1. Convene in Executive Session pursuant to Section 551.076, Texas Government Code, to deliberate the deployment, or specific occasions for implementation of security personnel or devices, or a security audit and to discuss security report and any new security patrol agreements.
2. Reconvene in Open Session and authorize appropriate action regarding deployment, or specific occasions for implementation of security personnel or devices and approve any necessary actions related to security report.
3. Presentation from Storm Maintenance and Monitoring, Inc. and Tradeworks.
4. Minutes of prior meeting(s).
5. Newsletter and website, including approve articles and postings.
6. Comments from the public.
7. 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.
8. Approve audit for fiscal year end September 30, 2018.
9. Financial and bookkeeping matters, including:
   a. payment of the bills and investment of District funds;
   b. accept annual disclosure statements for Investment Officer and bookkeeper; and
   c. Travel Reimbursement Guidelines and Director Expenses for Association of Water Board Directors winter conference.
10. Tax assessment and collection matters, including delinquent tax collections, installation agreements, and payment of tax bills.
11. 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

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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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

d. update on City of Pearland's expansion of sewage treatment plant.

12. Storm Water Permit TXRQ40000.

13. Reports from Directors, District consultants and SCRMA regarding events and activities attended during the month, and presentation and attendance at City Council, or City related meetings or events or AWBD or other conferences, and discuss assisting SCRMA with payment for certain items eligible for MUD expenditures, including street/trail lighting improvement proposal.

14. Attorney's report, including:
    a. Annual Report regarding Post-Issuance Compliance Policy;
    b. renewal of District's insurance policies; and
    c. review District Information Kit.

15. Blue Ridge Landfill Odor matters and efforts to ensure compliance of the Landfill's Texas Commission on Environmental Quality permit.

16. 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 monitoring regarding permit violations.

17. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation related to Blue Ridge Landfill, including Texas Commission on Environmental Quality monitoring regarding permit violations.

Hannah R Bull

Attorney for the District

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 28

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