

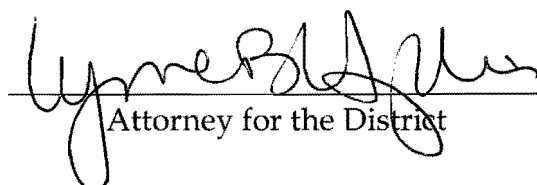
NOTICE OF MEETING

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 10, 2012, at 11:00 a.m., at the office of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, in the Davy Crockett Room, Houston, Texas, outside the boundaries of the District, to discuss and, if appropriate, act upon the following:

1. Minutes of prior meeting(s).
2. Security Services Report, including:
 - a. video and security service surveillance and authorize installation of cameras and security system, if appropriate; and
 - b. proposals for security services, if appropriate, and update on service agreements with off duty City of Pearland officers.
3. Approve audit for fiscal year end September 30, 2011.
4. Renewal of District's insurance policies.
5. Financial and bookkeeping matters, including payment of the bills and investment of District funds.
6. Accept annual disclosure statements for Investment Officer and bookkeeper.
7. Development in the District and approval of any financing agreements, execution of waivers of special appraisal, approval of any developer reimbursement reports, and disbursements of funds.
8. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Articles for newsletters and website.
10. Engineering matters, including:
 - a. design of District facilities and approval of plans and specifications, authorization to advertise for bids, award of construction contracts for District or joint District/TIRZ contracts, execution of any related construction and reimbursement agreements, and letter financing agreements;
 - b. construction of water, sewer, and drainage facilities to serve land within the District, including approve pay estimates, change orders and final acceptance as appropriate;
 - c. inspection/maintenance of facilities;
 - d. deeds and easements; and
 - e. surplus funds application to the Texas Commission on Environmental Quality for public water line to serve MF-2.
11. Comments from Directors and the public.
12. Date, time, and location for next District meeting.





Attorney for the District