

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, February 7, 2012, 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**, 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 video and security service surveillance and authorize installation of cameras and security system.
3. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
4. Authorize renewal of District's insurance policies.
5. Approve Preliminary Official Statement for the District's Refunding Bonds, Series 2012.
6. Designate Underwriter.
7. Appoint Paying Agent/Registrar and Escrow Agent.
8. Adopt Resolution Authorizing the Issuance of the District's Refunding Bonds, Series 2012 and authorize the Board of Directors to sign all documents relating to the sale of the bonds.
9. Authorize the District's attorney and the Underwriter to take all necessary action in connection with the issuance of the District's Refunding Bonds, Series 2012.
10. Financial and bookkeeping matters, including payment of the bills and investment of District funds.
11. 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.
12. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
13. 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;

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 appropriate arrangements can be made.

- d. deeds and easements; and
- e. surplus funds application to the Texas Commission on Environmental Quality for public water line to serve MF-2.
- 14. Review and update District Information Kit.
- 15. Discuss 2012 Directors Election.
- 16. Approve Contract for Conduct of Election with Brazoria County.
- 17. Adopt Order Calling Directors Election.
- 18. Adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2012 Board of Directors Election Period.
- 19. Review and approve Voting Rights Act Submission letter to the U.S. Department of Justice.
- 20. Articles for newsletters and website.
- 21. Comments from Directors, consultants, and the public.
- 22. Date, time, and location for next District meeting.

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 26 DEL CONDADO DE BRAZORIA

La Junta Directiva del Distrito de servicios públicos municipales No. 26 del condado de Brazoria celebrará una asamblea ordinaria el martes 7 de febrero de 2012 a las 11:00 a.m. en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Colorado Room, Houston, Texas, para discutir y, según corresponda, obrar en los siguientes puntos:

- 15. Discutir la Elección de Directores de 2012.
- 16. Aprobar el contrato para la conducción de la elección con el Condado de Brazoria.
- 17. Adoptar una Orden Para Convocar una Elección de Directores.
- 18. Adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2012.
- 19. Repasar y aprobar la Carta de Presentación Bajo la Ley de Derechos de Votación para el Departamento de Justicia de EE.UU.



Augusta

Attorney for the District
Abogado del Distrito

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