

## 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, March 6, 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. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
4. Refunding bond issue.
5. Financial and bookkeeping matters, including payment of the bills and investment of District funds.
6. 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.
7. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Adopt Resolution Concerning Exemptions from Taxation.
9. 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, including submittal of report to the City of Pearland for consideration during the City of Pearland's budget process;
  - d. deeds and easements; and
  - e. surplus funds application to the Texas Commission on Environmental Quality for public water line to serve MF-2.
10. Approve updated District Information Kit.
11. Articles for newsletters and website.
12. Comments from Directors, consultants, and the public.
13. Date, time, and location for next District meeting.

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.

14. Authorize Filing of Required Documentation of Eminent Domain Authority in Texas with the Texas Comptroller of Public Accounts.
15. Accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors, if uncontested.
16. Adopt Order Declaring Unopposed Candidates Elected to Office, if uncontested.
17. Adopt Order of Cancellation, if uncontested.

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**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 6 de marzo 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. Aceptar el Certificado Declarando la Condición de Candidatos sin Oponentes para ser Electos a la Junta Directiva, si no hay oponentes.
16. Adoptar una Orden Declarando a los Candidatos sin Oponentes Electos a sus Cargos, si no tienen oponentes.
17. Adoptar una Orden de Cancelación, si no hay oponentes.



*Lynne B. Bligh*  
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 Attorney for the District  
 Abogado del Distrito

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