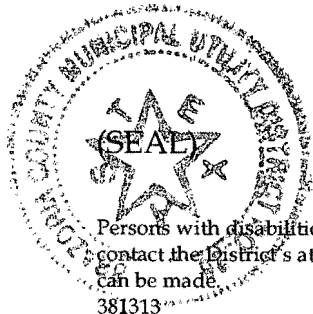



NOTICE OF MEETING

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, May 1, 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. Refunding bond issue.
4. Financial and bookkeeping matters, including payment of the bills and investment of District funds.
5. 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.
6. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. 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.
8. Articles for newsletters and website.
9. Reports from Directors and District consultants regarding events and activities attended during the month.
10. Comments from the public.
11. Date, time, and location for next District meeting.





Attorney for the District

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.

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