

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, June 5, 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. Approve Certificate of Election and distribute to each newly elected Board member.
3. Approve Directors' Sworn Statements, Bonds, and Oaths of Office.
4. Reorganize Board and elect Officers and authorize filing of District Registration Form.
5. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
6. Financial and bookkeeping matters, including payment of the bills and investment of District funds.
7. Depository Pledge Agreement with Wells Fargo Bank, N.A.
8. 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, including Development Financing Agreement with SCR C20B Development LP.
9. Security Services Report, including video and security service surveillance and monitoring and authorize installation of cameras and security system and monitoring equipment
10. Tax assessment and collection matters, including delinquent tax collections, installment 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 water, sewer, and drainage facilities, 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.
12. Articles for newsletters and website.
13. Reports from Directors and District consultants regarding events and activities attended during the month.

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. Comments from the public.
15. Date, time, and location for next District meeting.

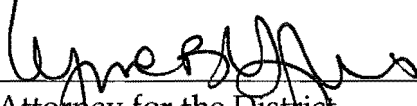
DISTRITO DE SERVICIOS PÚBLICOS

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 5 de junio 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:

2. Aprobar el Certificado de Elección y distribuirlo a cada miembro de la Junta recientemente electo.





Attorney for the District
Abogado del Distrito

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