

## NOTICE OF MEETING

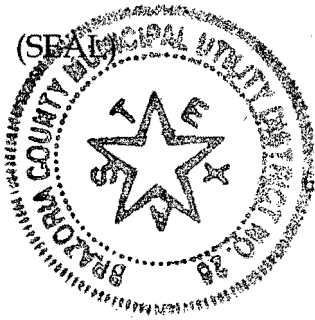
### BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 26

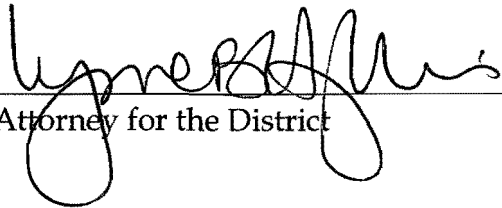
The Board of Directors of Brazoria County Municipal Utility District No. 26 will hold a regular meeting on Tuesday, December 4, 2012, at 11:00 a.m., at the office of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, in the Colorado Conference Room, Houston, Texas, outside the boundaries of the District, to discuss and, if appropriate, act upon the following:

1. Minutes of prior meeting(s).
2. Authorize preparation of Annual Report in accordance with District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
3. Security Services Report and report from Shadow Creek Ranch Maintenance Association on resident survey on installation of cameras.
4. 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 approve Developer Financing Agreement with Alliance Communities.
5. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
6. Financial and bookkeeping matters, including payment of the bills and investment of District funds.
7. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Recreational facilities in and near the District.
9. 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;
  - e. surplus funds application to the Texas Commission on Environmental Quality for public water line to serve MF-2; and
  - f. repairs to drainage and detention facilities.
10. Articles for newsletters and website.

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.

11. Reports from Directors and District consultants regarding events and activities attended during the month.
12. Comments from the public.
13. Date, time, and location for next District meeting.
14. Refunding bond matters.



  
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Attorney for the District

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