

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 26

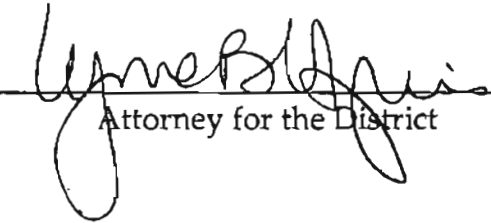
The Board of Directors of Brazoria County Municipal Utility District No. 26 will hold a regular meeting on Tuesday, August 6, 2013, at 11:00 a.m., at the office of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, in the Colorado Conference Room, Houston, Texas, outside the boundaries of the District, to discuss and, if appropriate, act upon the following:

1. Minutes of prior meeting(s).
2. Security Services Report, including report from Shadow Creek Ranch Maintenance Association on installation of cameras.
3. 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.
4. Financial and bookkeeping matters, including payment of the bills, investment of District funds, and budget for fiscal year end September 30, 2014.
5. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Recreational facilities in and near the District, including:
 - a. City of Pearland's schedule for design and construction of regional park;
 - b. discuss possible poll or citizen involvement;
 - c. discuss possible agreement with Pearland Independent School District for improvements to and/or maintenance of school sports fields; and
 - d. discuss procedures and steps necessary for the District to possibly issue park bonds.
7. 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. update on bond application no. 7; and
 - f. design of detention pond erosion protection improvements.

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.

8. Report regarding legislative matters.
9. Articles for newsletters and website.
10. Reports from Directors and District consultants regarding events and activities attended during the month.
11. Comments from the public.





Attorney for the District

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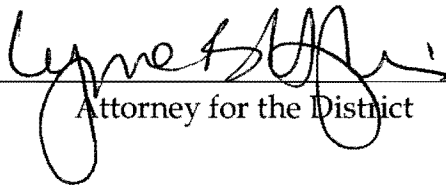
SUPPLEMENTAL NOTICE OF MEETING

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, August 6, 2013, at 11:00 a.m., at the office of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, in the Colorado Conference Room, Houston, Texas, outside the boundaries of the District, to discuss and, if appropriate, act upon the following:

1. Discuss 2013 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.





Attorney for the District

THIS NOTICE OF MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING AN ADDITIONAL SUBJECT TO THE AGENDA FOR SUCH MEETING WHICH HAS PREVIOUSLY BEEN CALLED, AND FOR WHICH NOTICE THEREOF HAS BEEN PREVIOUSLY POSTED IN ACCORDANCE WITH THE OPEN MEETINGS LAW.

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.