

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, February 4, 2014, 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 and amendment to agreement with the City of Pearland officers for additional security patrols.
3. Proposals for renewal of District's insurance policies.
4. Audit for the fiscal year end September 30, 2013.
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, including approve financing agreement with Davis Development Inc. and accept Waiver of Special Appraisal.
6. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
7. Financial and bookkeeping matters, including payment of the bills, investment of District funds, and accept annual disclosure statement for bookkeeper and authorize execution of District Registration Form.
8. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Recreational facilities in and near the District, including:
 - a. City of Pearland's schedule for design and construction of regional park;
 - b. citizen involvement;
 - c. Interlocal Agreement with Brazoria-Fort Bend Municipal Utility District No. 1 and the City of Pearland for improvements to and/or maintenance of sports fields;
 - d. Cost Sharing Agreement with Brazoria-Fort Bend Municipal Utility District No. 1 for maintenance of regional park facilities; and
 - e. Discuss procedures and steps necessary for the District to possibly issue park bonds.
10. 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. bond application no. 7; and
 - f. design of detention pond erosion protection improvements.
11. Articles for newsletters and website.
 12. Approve updated District Information Kit.
 13. Reports from Directors and District consultants regarding events and activities attended during the month.
 14. 2014 Directors Election, including:
 - a. adopt Order Calling Directors Election; and
 - a. authorize Notice of Election.
 15. Comments from the public.

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 4 de febrero de 2014 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:

14. Elección de Directores de 2014, incluyendo:
 - a. adoptar una Orden Para Convocar una Elección de Directores; y
 - b. autorizar el Aviso de Elección.

Lynnet Humphries / cc
 Attorney for the District
 Abogado del Distrito



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.