

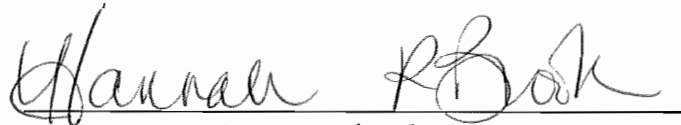
## NOTICE OF MEETING

### 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, November 4, 2014, 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. Security Services Report, including:
  - a. approve Security Patrol Services Agreements; and
  - b. authorize purchase of bond for additional officers, if necessary.
3. Development in the District and approval of any financing agreements, execution of waivers of special appraisal, and approve any developer reimbursement reports and disbursements of funds.
4. Engage company to perform arbitrage rebate and yield restriction calculation for the Series 2004A Bonds.
5. Financial and bookkeeping matters, including:
  - a. payment of the bills, and investment of District funds; and
  - b. amend budget.
6. Tax assessment and collection matters, including:
  - a. delinquent tax collections, installment agreements, and payment of tax bills.
7. Recreational facilities in and near the District, including:
  - a. City of Pearland's schedule for design and construction of regional sports park;
  - b. citizen involvement;
  - c. discuss possible water, sewer and drainage bond application to assist with development of regional sports park; and
  - d. design, construction, and supervision of temporary ball fields and possible amendment to agreement with City of Pearland to extend lease.
8. 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 District facilities, including approve pay estimates, change orders, and final acceptance as appropriate for:
    - i. Shadow Creek Ranch SF 64;
    - ii. public lines to serve Shadow Creek Ranch MF 5;
    - iii. public water line to serve Broadstone Shadow Creek; and
    - iv. detention pond erosion protection.
  - c. deeds and easements; and

- d. bond application no. 8, including review proposals from Jones-Heroy and LJA Engineering.
- 9. Storm Water Permit TXRQ40000.
- 10. Articles for newsletters and website.
- 11. Reports from Directors and District consultants regarding events and activities attended during the month.
- 12. Comments from the public.
- 13. Discuss Municipalities Continuing Disclosure Cooperation Initiative.
- 14. Settlement Agreement between R. Craig Rathmann and Texas Attorney General.
- 15. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney.
- 16. Reconvene in Open Session and authorize appropriate action.

  
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Attorney for the District

