

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 special meeting on Friday, February 20, 2015, at 12:00 p.m., at the office of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, in the Rio Grande Conference Room, Houston, Texas, to discuss and if appropriate, act upon the following items:

1. Recreational facilities in and near the District, including:
 - a. City of Pearland's construction of regional sports park; and
 - b. design, construction, irrigation, supervision of, and award of construction contract for temporary ball fields.



A handwritten signature in cursive script, appearing to read "Hannah R. Brook".

Attorney for the District