

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, September 1, 2015, 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, to discuss and, if appropriate, act upon the following:

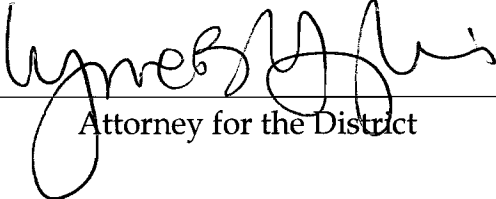
1. Minutes of prior meeting(s).
2. Development in the District and approval of any financing agreements, execution of waivers of special appraisal, and approve any developer reimbursement reports and disbursements of funds.
3. Financial and bookkeeping matters, including:
 - a. payment of the bills and investment of District funds;
 - b. adopt budget for fiscal year end September 30, 2016;
 - c. engage auditor to conduct audit for fiscal year end September 30, 2015;
 - d. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy; and
 - e. review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
4. Engage company to perform final arbitrage rebate and yield restriction calculations on the Series 2004A Bonds.
5. Tax assessment and collection matters, including delinquent tax collections, installation agreements, and payment of tax bills.
6. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
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 District facilities, including approve pay estimates, change orders, and final acceptance as appropriate for:
 - i. public lines to serve Shadow Creek Ranch MF 5; and
 - ii. detention pond erosion protection.
 - c. deeds and easements;
 - d. bond application no. 8; and

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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 the appropriate arrangements can be made.

- e. City of Pearland's schedule for design and construction of regional sports park.
8. Recreational facilities in and near the District, including:
 - a. construction of temporary ball fields, including approve pay estimates, change orders, and final acceptance;
 - b. proposal for mowing of temporary ball fields;
 - c. installation of signage for temporary ball fields; and
 - d. Cost-Sharing Agreement with Brazoria-Fort Bend County Municipal Utility District No. 1 for maintenance of temporary ball fields.
9. Security Services Report.
10. Articles for newsletter and website and proposal for amended Service Agreement with Off Cinco.
11. Attorney's report.
12. Storm Water Permit TXRQ40000.
13. Reports from Directors and District consultants regarding events and activities attended during the month.
14. Comments from the public.





Attorney for the District