

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, March 1, 2016, 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. Comments from the public.
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. Financial and bookkeeping matters, including payment of the bills and investment of District funds.
5. Tax assessment and collection matters, including delinquent tax collections, installation agreements, and payment of tax bills.
6. 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;
 - c. deeds and easements;
 - d. update on City of Pearland's expansion of sewage treatment plant;
 - e. City of Pearland's schedule for design and construction of regional sports park; and
 - f. inspection/maintenance of facilities, including submittal of report to the City of Pearland for consideration during the City of Pearland's budget process.
7. 2016 Directors Election, including:
 - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
 - c. authorize cancellation of county contract for election services.
8. Recreational facilities in and near the District, including maintenance of temporary ball fields.
9. Security Services Report and approval of security patrol services agreement.
10. Articles for newsletter and website.

11. Attorney's report, including:
 - a. approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12;
 - b. annual review of Procedures for Continuing Disclosure Compliance;
 - c. adopt Resolution Concerning Exemptions from Taxation; and
 - d. review District Information Kit.
12. Storm Water Permit TXRQ40000.
13. Reports from Directors and District consultants regarding events and activities attended during the month.
14. Unlimited Tax Bonds, Series 2016, including:
 - a. review bids and award sale of the District's \$4,125,000 Unlimited Tax Bonds, Series 2016;
 - b. adopt Resolution Authorizing the Issuance of the District's \$4,125,000 Unlimited Tax Bonds, Series 2016;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement;
 - e. execution of Certificate Regarding Provision of Financial Advice;
 - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
 - g. approve check to Attorney General relating to bond issue transcript review; and
 - h. execution of Amendment to Information Form.

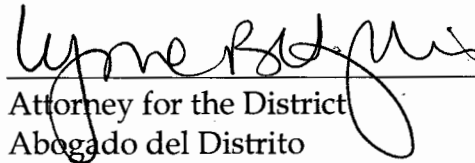
AVISO DE ASAMBLEA

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 1 de marzo de 2016 a las 11:00 a.m. en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Colorado Conference Room, Houston, Texas, para discutir y, según corresponda, obrar en los siguientes puntos:

7. Elección de Directores de 2016, incluyendo:
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;

- b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
- c. autorizar la cancelación del contrato de servicios electorales del condado.



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 the appropriate arrangements can be made.