

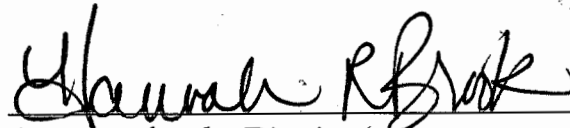
NOTICE OF MEETING

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, May 3, 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. Receive report from Shadow Creek Ranch Maintenance Association regarding accounting issues related to payment of Homeowners Association dues.
4. Approve proposal from Off Cinco to update District website.
5. Development in the District and approval of any financing agreements and execution of waivers of special appraisal.
6. Travel Reimbursement Guidelines and Director Expenses for Association of Water Board Directors summer conference.
7. Financial and bookkeeping matters, including payment of the bills and investment of District funds.
8. Tax assessment and collection matters, including delinquent tax collections, installation agreements, and payment of tax bills.
9. 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; and
 - e. City of Pearland's schedule for design and construction of regional sports park.
10. Recreational facilities in and near the District, including maintenance of temporary ball fields.
11. Security Services Report and approval of security patrol services agreement.
12. Articles for newsletter and website.
13. Attorney's report, including review District Information Kit.
14. Storm Water Permit TXRQ40000.

15. Reports from Directors and District consultants regarding events and activities attended during the month.



Attorney for the District



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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.