

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, June 7, 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 and execution of waivers of special appraisal.
4. Review Arbitrage Rebate Report for the Series 2011 Bonds.
5. Financial and bookkeeping matters, including payment of the bills and investment of District funds.
6. Tax assessment and collection matters, including delinquent tax collections, installation agreements, and payment of tax bills.
7. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
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;
 - c. deeds and easements;
 - d. update on City of Pearland's expansion of sewage treatment plant; and
 - e. City of Pearland's schedule for construction of regional sports park.
9. Recreational facilities in and near the District, including maintenance of temporary ball fields.
10. Security Services Report and approval of security patrol services agreement.
11. Articles for newsletter and website, including approve redesign of website.
12. Attorney's report.
13. Storm Water Permit TXRQ40000.
14. Reports from Directors and District consultants regarding events and activities attended during the month.
15. 2016 Directors Election, including:
 - a. approve and distribute Certificates of Election; and

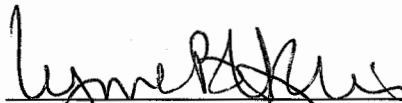
- b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
- 16. Reorganize Board and elect officers.
- 17. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.

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 7 de junio 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:

- 15. Elección de Directores de 2016, incluyendo:
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.
- 16. Reorganizar la Junta y elegir funcionarios.
- 17. Autorizar la presentación del Formulario de Registro del Distrito ante la Comisión de Calidad Ambiental de Texas.



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.