

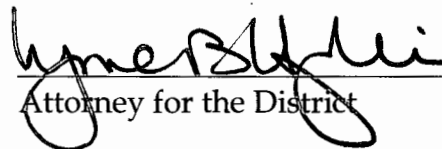
NOTICE OF MEETING

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 **Thursday, September 28, 2017, at 12:00 p.m.**, at the office of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Red River Room (24th Floor), 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. Financial and bookkeeping matters, including:
 - a. payment of the bills and investment of District funds;
 - b. adopt budget for fiscal year end September 30, 2018;
 - c. cash defeasance of certain maturities of 2006 bonds;
 - d. authorize auditor to conduct audit for fiscal year end September 30, 2017;
 - 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.
5. Tax assessment and collection matters, including:
 - a. delinquent tax collections, installation agreements, and payment of tax bills; and
 - b. conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
6. Engineering matters, including:
 - a. Hurricane Harvey related matters;
 - b. 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;
 - c. construction of District facilities, including approve pay estimates, change orders, and final acceptance, as appropriate;
 - d. deeds and easements; and
 - e. update on City of Pearland's expansion of sewage treatment plant.
7. Security Services Report, including approval of security patrol services agreement.

8. Newsletter and website, including approve articles and postings and select photos from resident submissions.
9. Attorney's report, including discussion regarding Blue Ridge Landfill odor matter.
10. Storm Water Permit TXRQ40000.
11. Reports from Directors and District consultants regarding events and activities attended during the month and discuss assisting SCRMA with payment for certain items eligible for MUD expenditures and approve related agreement.
12. Convene in Executive Session, if necessary, pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation related to Blue Ridge Landfill, including Texas Commission on Environmental Quality air quality monitoring.
13. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation related to Blue Ridge Landfill, including Texas Commission on Environmental Quality air quality monitoring.



Attorney for the District

