

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, February 6, 2018, at 11:00 a.m.**, at the office of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Colorado Room, Houston, Texas, to discuss and, if appropriate, act upon the following:

1. Accept resignation of Director Parks and appoint new director.
2. Approve Sworn Statement, Official Bond, and Oath of Office of new director.
3. Reorganize the Board and authorize execution of District Registration Form.
4. Open Meetings Act and Public Information Act Training Requirements.
5. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
6. Minutes of prior meeting(s).
7. Report regarding public education program, including:
 - a. creation of and content on District Facebook page, online newsletter, and other information distribution methods;
 - b. designate Director to approve public education program content between Board meetings; and
 - c. approve 2018 Information Kit.
8. Newsletter and Website matters, including approve proposal for email/text alerts.
9. Comments from the public.
10. Approve audit for fiscal year end September 30, 2017.
11. Development in the District and approval of any financing agreements, execution of waivers of special appraisal, and approve any developer reimbursement reports and disbursement of funds.
12. Financial and bookkeeping matters, including:
 - a. payment of the bills and investment of District funds; and
 - b. discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
13. Tax assessment and collection matters, including:
 - a. delinquent tax collections, installation agreements, and payment of tax bills; and
 - b. adopt Resolution Concerning Exemptions from Taxation.
14. 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. report on inspection of District's storm sewers.

700939

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.

15. Security Services Report, including approval of security patrol services agreement.
16. Storm Water Permit TXRQ40000.
17. Reports from Directors, District consultants and SCRMA regarding events and activities attended during the month.
18. Attorney's report, including authorize renewal of District's insurance policies.
19. 2018 Directors Election, including:
 - a. adopt Order Calling Directors Election; and
 - b. authorize Notice of Election.
20. 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 monitoring regarding permit violations.
21. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation related to Blue Ridge Landfill, including Texas Commission on Environmental Quality monitoring regarding permit violations.

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 6 de febrero de 2018 a las 11:00 a.m.** en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Colorado Room, Houston, Texas, para discutir y, según corresponda, obrar en los siguientes puntos:

19. Elección de Directores de 2018, incluyendo:
 - a. adoptar una Orden Para Convocar una Elección de Directores; y
 - b. autorizar el Aviso de Elección.



Attorney for the District
Abogado del Distrito



700939

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.