

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, September 4, 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. Convene in Executive Session pursuant to Section 551.076, Texas Government Code, to deliberate the deployment, or specific occasions for implementation of security personnel or devices, or a security audit and to discuss security report and any new security patrol agreements.
2. Reconvene in Open Session and authorize appropriate action regarding deployment, or specific occasions for implementation of security personnel or devices and approve any necessary actions related to security report, and approve any new security patrol agreements.
3. Minutes of prior meeting(s).
4. Newsletter and website, including approve articles and postings.
5. Comments from the public.
6. 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.
7. Financial and bookkeeping matters, including:
 - a. payment of the bills and investment of District funds;
 - b. approve purchase of District apparel for Board members;
 - c. reimbursement for travel expenses for Brazoria-Fort Bend County Municipal Utility District No. 1 director to attend legislative hearing at State Capitol;
 - d. adopt budget for fiscal year ending September 30, 2019;
 - e. authorize auditor to conduct audit for fiscal year end September 30, 2018;
 - f. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy; and
 - g. 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.
8. 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.
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; and
 - d. update on City of Pearland's expansion of sewage treatment plant.
- 10. Storm Water Permit TXRQ40000.
- 11. Reports from Directors, District consultants and SCRMA regarding events and activities attended during the month, and presentation and attendance at City Council, or City related meetings or events or AWBD or other conferences, and discuss assisting SCRMA with payment for certain items eligible for MUD expenditures.
- 12. Attorney's report.
- 13. Blue Ridge Landfill Odor matters and efforts to ensure compliance of the Landfill's Texas Commission on Environmental Quality permit.
- 14. 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.
- 15. 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.


Attorney for the District

