

MINUTES
BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 26

December 12, 2018

The Board of Directors (the "Board") of Brazoria County Municipal Utility District No. 26 (the "District") met in regular session, open to the public, on the 12th day of December, 2018, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Caralynn Prade	President
Melissa Slade	Vice President
Edward T. Mears	Secretary
Fred E. Weary, Jr.	Assistant Vice President
Marie Ferguson	Assistant Secretary

and all of the above were present, thus constituting a quorum.

Also present at the meeting were Erin Garcia of Myrtle Cruz, Inc.; James Ross of LJA Engineering, Inc. ("LJA"); Esther Shaver of Assessments of the Southwest, Inc. ("ASW"); Officer Natisha Lucas of the City of Pearland (the "City") Police Department; and Hannah Brook, Jane Miller, and Erika Smiley of Allen Boone Humphries Robinson LLP ("ABHR").

MINUTES

The Board considered approving the minutes of the November 14, 2018, regular meeting, which were distributed to the Board in advance of the meeting. Discussion ensued regarding a minute entry regarding LJA's review of a Build-Out Analysis. After review and discussion, Director Mears moved to approve the minutes of the November 14, 2018, regular meeting, as presented. Director Ferguson seconded the motion, which passed unanimously.

NEWSLETTER AND WEBSITE MATTERS

The Board reviewed a draft newsletter notice distributed in advance of today's meeting and concurred to approve the newsletter notice, as amended.

The Board reviewed an analytics report on the prior month's website activity, a copy of which is attached.

Following review and discussion, the Board concurred to authorize ABHR to submit (1) the newsletter notice for publication; and (2) any website updates as posted articles become outdated.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

DEVELOPMENT IN THE DISTRICT

The Board discussed the remaining commercial tracts to be developed in the District.

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Shaver reviewed the tax assessor/collector's report, including the unpaid accounts tax roll. A copy of the tax assessor/collector's report is attached. She noted 10.21% of the 2018 taxes have been collected as of November 30, 2018. Following review and discussion, Director Slade moved to approve the tax assessor/collector's report. Director Weary seconded the motion, which passed unanimously.

Ms. Garcia entered the meeting at this time.

ENGINEERING MATTERS

Mr. Ross reviewed an engineer's report, a copy of which is attached.

Mr. Ross updated the Board regarding the status of design of a water line extension that will serve the Shadow Creek Ranch Senior Housing Development. He stated that LJA will review bids and make a recommendation of award at the District's January, 2019 meeting.

Mr. Ross next updated the Board regarding the status of the City's expansion of the wastewater treatment plant.

Mr. Ross reported that the District received an inquiry regarding possible development of the Shadow Creek Parkway lake tract.

Following review and discussion, Director Weary moved to approve the engineering report. The motion was seconded by Director Slade and passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Garcia distributed and reviewed the bookkeeper's report, including the investment report, budget comparison, debt service payment schedule, and list of checks presented for approval, a copy of which is attached. Discussion ensued regarding investments. After review and discussion, Director Ferguson moved to approve the bookkeeper's report. Director Prade seconded the motion, which passed unanimously.

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

At 11:44 a.m., the Board convened in executive session to discuss security matters. Officer Lucas and ABHR were also present during executive session.

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

At 12:15 p.m., the Board reconvened in open session.

REPORTS FROM DIRECTORS AND DISTRICT CONSULTANTS

Director Slade stated that her discussion regarding CenterPoint Energy lighting updates on District's trails and streets, will continue in January, 2019.

STORM WATER PERMIT TXRQ40000

There was no discussion on this matter.

BLUE RIDGE LANDFILL ODOR MATTERS

Director Mears updated the Board regarding correspondence with Representative Ed Thompson regarding the Blue Ridge Landfill and upcoming Legislative hearings. The Board indicated support for Director Mears regarding future hearings, if requested.

ATTORNEY'S REPORT

Ms. Brook confirmed that ABHR filed the District's required Eminent Domain Authority Annual Report with the Comptroller of the State of Texas pursuant to Senate Bill 1812.

CONVENE IN EXECUTIVE SESSION PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE, TO CONDUCT A PRIVATE CONSULTATION WITH ATTORNEY TO DISCUSS MATTERS RELATED TO BLUE RIDGE LANDFILL, INCLUDING TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AIR QUALITY MONITORING

The Board did not convene in this executive session.

There being no further business to come before the Board, the meeting was adjourned.

MEETING SCHEDULE

The Board discussed the January meeting schedule and concurred to hold the regular meeting on January 8, 2019, at 11:00 a.m. at the offices of ABHR.



Secretary, Board of Directors

(SEAL)



ACTION LIST

1. Ms. Brownlee will submit the newsletter notice to the community print newsletters.
2. Ms. Brownlee will submit updates to the District's website, as appropriate.
3. Director Slade will work with CenterPoint Energy and the City to prepare a proposal for street/trail lighting improvements.

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