

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 special meeting on **Tuesday, June 21, 2011, at 7:00 p.m., at the Village of Emerald Bay Clubhouse, 11814 North Clear Lake Loop, Pearland, Texas**, inside the boundaries of the District, to discuss and, if appropriate, act upon the following:

1. Convene in Executive Session pursuant to Section 551.074, Texas Government Code, to deliberate the appointment of a public officer or employee.
2. Reconvene in Open Session and authorize appropriate action regarding the appointment of a public officer or employee.
3. Approve Sworn Statement, Official Bond, and Oath of Office of new public officer, director of the District.
4. Reorganize the Board and authorize execution of District Registration Form.
5. Open Meetings Act and Public Information Act Training Requirements.
6. 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.





Attorney for the District

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 appropriate arrangements can be made.

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