

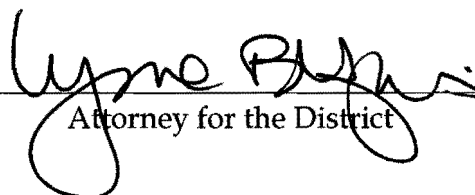
NOTICE OF MEETING

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 6, 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. Minutes of prior meeting(s).
2. Authorize auditor to conduct audit for fiscal year end September 30, 2011.
3. Supplemental security services.
4. Development in the District and approval of any financing agreements, execution of waivers of special appraisal, approval of any developer reimbursement reports, and disbursements of funds.
5. Financial and bookkeeping matters, including payment of the bills and investment of operating and debt service funds.
6. Budget for fiscal year end September 30, 2012.
7. Discuss 2011 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
8. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy and Adoption of Amended Investment Policy.
9. 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.
10. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
11. Articles for newsletters and website.
12. Engineering matters, including:
 - a. design of District facilities and approval of plans and specifications, authorization to advertise for bids, award of construction contracts for District or joint District/TIRZ contracts, execution of any related construction and reimbursement agreements, and letter financing agreements;
 - b. construction of water, sewer, and drainage facilities to serve land within the District, including approve pay estimates, change orders and final acceptance as appropriate;
 - c. inspection/maintenance of facilities;
 - d. deeds and easements; and
 - e. surplus funds application to the Texas Commission on Environmental Quality for public water line to serve MF-2.
13. Comments from Directors and the public.
14. Schedule for next District meeting.





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.