

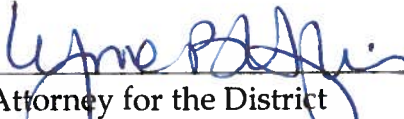
## NOTICE OF MEETING

### 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, July 10, 2012, at 11:00 a.m., at the office of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, in the Neches Room, Houston, Texas, outside the boundaries of the District, to discuss and, if appropriate, act upon the following:

1. Minutes of prior meeting(s).
2. Security Services Report, including video and security service surveillance and monitoring and authorize installation of cameras and security system and monitoring equipment.
3. 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.
4. Financial and bookkeeping matters, including payment of the bills and investment of District funds.
5. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
7. 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 water, sewer, and drainage facilities, 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.
8. Articles for newsletters and website.
9. Reports from Directors and District consultants regarding events and activities attended during the month.
10. Comments from the public.
11. Date, time, and location for next District meeting.



  
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Attorney for the District