

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, February 5, 2013, at 11:00 a.m., at the office of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, in the Colorado Conference 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 and report from Shadow Creek Ranch Maintenance Association on resident survey on installation of cameras.
3. Approve audit for the fiscal year end September 30, 2012.
4. Authorize renewal of District's insurance policies.
5. 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, including approve Developer Financing Agreement with Alliance Communities.
6. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
7. Financial and bookkeeping matters, including payment of the bills and investment of District funds, and approve cash bond redemption, if appropriate.
8. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Recreational facilities in and near the District, including City of Pearland's schedule for design and construction of regional park and, if appropriate, presentation to City of Pearland regarding regional park development.
10. 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;
 - e. surplus funds application to the Texas Commission on Environmental Quality for public water line to serve MF-2; and

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.

- f. design of detention pond erosion protection improvements and adopt Resolution Expressing Intent to Reimburse Operating Fund.
11. Review District Information Kit.
 12. Articles for newsletters and website.
 13. Reports from Directors and District consultants regarding events and activities attended during the month.
 14. Comments from the public.
 15. Update on refunding bond matters.





Attorney for the District

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