

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 26

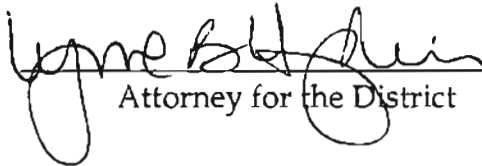
The Board of Directors of Brazoria County Municipal Utility District No. 26 will hold a regular meeting on Tuesday, September 3, 2013, at 11:00 a.m., at the office of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, in the Colorado Conference Room, Houston, Texas, outside the boundaries of the District, to discuss and, if appropriate, act upon the following:

1. Minutes of prior meeting(s).
2. Security Services Report, including report from Shadow Creek Ranch Maintenance Association on installation of cameras.
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, including approve Developer Financing Agreement with Alliance Communities.
4. Authorize auditor to conduct audit for fiscal year end September 30, 2013.
5. Financial and bookkeeping matters, including:
 - a. payment of the bills, investment of District funds;
 - b. adopt budget for fiscal year end September 30, 2014;
 - c. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy; and
 - d. 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.
6. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
8. Recreational facilities in and near the District, including:
 - a. City of Pearland's schedule for design and construction of regional park;
 - b. citizen involvement;
 - c. meeting with City of Pearland and possible agreement with City of Pearland for improvements to and/or maintenance of sports fields; and
 - d. discuss procedures and steps necessary for the District to possibly issue park bonds.
9. Engineering matters, including:

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.

- 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. bond application no. 7; and
 - f. design of detention pond erosion protection improvements.
10. Articles for newsletters and website.
 11. Reports from Directors and District consultants regarding events and activities attended during the month.
 12. Comments from the public.





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.