

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 26

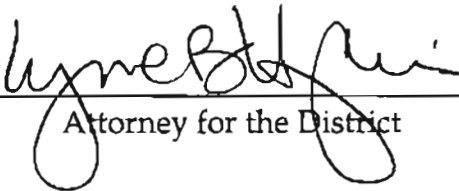
The Board of Directors of Brazoria County Municipal Utility District No. 26 will hold a regular meeting on Tuesday, November 5, 2013, at 11:00 a.m., at the office of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, in the Colorado Conference Room, Houston, Texas, outside the boundaries of the District, to discuss and, if appropriate, act upon the following:

1. Minutes of prior meeting(s).
2. Security Services Report, including report from Shadow Creek Ranch Maintenance Association on installation of cameras and amendment to agreement with the City of Pearland officers for additional security patrols.
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 Notice to Paying Agent of Defeasance and Bond Redemption and approve material event notice for the District's Unlimited Tax Bonds, Series 2006.
5. Financial and bookkeeping matters, including payment of the bills, investment of District funds, and Letters of Credit Agreement with Compass Bank.
6. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. 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. Interlocal Agreement with Brazoria-Fort Bend Municipal Utility District No. 1 and the City of Pearland for improvements to and/or maintenance of sports fields;
 - d. Lease/ Interlocal Agreement with the City of Pearland for use of sports fields;
 - e. Cost Sharing Agreement with Brazoria-Fort Bend Municipal Utility District No. 1 for maintenance of regional park facilities;
 - f. Cost Sharing Agreement with Shadow Creek Ranch Maintenance Association for maintenance of regional park facilities; and
 - g. discuss procedures and steps necessary for the District to possibly issue park bonds.

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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8. 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. bond application no. 7, and adopt updated Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds; and
 - f. design of detention pond erosion protection improvements.
9. Articles for newsletters and website.
10. Reports from Directors and District consultants regarding events and activities attended during the month.
11. Comments from the public.



Attorney for the District



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