

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, March 4, 2014, 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. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation under Chapter 15 of the Texas Business & Commerce Code.
2. Re-convene in Open Session and authorize appropriate action.
3. Minutes of prior meeting(s).
4. 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.
5. Proposals for renewal of District's insurance policies.
6. 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 financing agreement with Davis Development Inc. and accept Waiver of Special Appraisal.
7. Approve Annual Report and authorizing filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
8. Financial and bookkeeping matters, including payment of the bills, investment of District funds, and accept annual disclosure statement for bookkeeper and authorize execution of District Registration Form.
9. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. Adopt Resolution Concerning Exemptions from Taxation.
11. Recreational facilities in and near the District, including:
 - a. City of Pearland's schedule for design and construction of regional park;
 - b. citizen involvement; and
 - c. Discuss procedures and steps necessary for the District to possibly issue park bonds.
12. 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;
 - f. design of detention pond erosion protection improvements; and
 - g. inspection/maintenance of facilities, including submittal of report to the City of Pearland for consideration during the City of Pearland's budget process.
13. Articles for newsletters and website.
 14. Reports from Directors and District consultants regarding events and activities attended during the month.
 15. 2014 Directors Election, including:
 - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
 - c. authorize cancellation of county contract for election services.
 16. Comments from the public.

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 26 DEL CONDADO DE BRAZORIA

La Junta Directiva del Distrito de servicios públicos municipales No. 26 del condado de Brazoria celebrará una asamblea ordinaria el martes 4 de marzo de 2014 a las 11:00 a.m. en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Colorado Room, Houston, Texas, para discutir y, según corresponda, obrar en los siguientes puntos:

15. Elección de Directores de 2014, incluyendo:
 - a. aceptar Certificado que declara el estado sin oponentes de candidatos para la elección de la Junta Directiva;
 - b. adoptar Orden que cancela elección y declara electos al cargo a los candidatos sin oponentes; y
 - c. autorizar la cancelación del contrato de servicios electorales del condado.



Lyne B. Williams

 Attorney for the District
 Abogado del Distrito