

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 special meeting on Tuesday, May 20, 2014, at 11:00 am at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, in the Davy Crockett Room, Houston, Texas, to discuss and if appropriate, act upon the following items:

1. Series 2014 Unlimited Tax Bonds, including:
 - a. appoint Paying Agent/Registrar;
 - b. approve Preliminary Official Statement and Official Notice of Sale;
 - c. authorize advertisement for sale of the Series 2014 Bonds and schedule bond sale; and
 - d. authorize auditor to prepare developer reimbursement report.
2. 2014 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
3. Reorganize Board and elect officers.
4. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.

AVISO DE ASAMBLEA

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

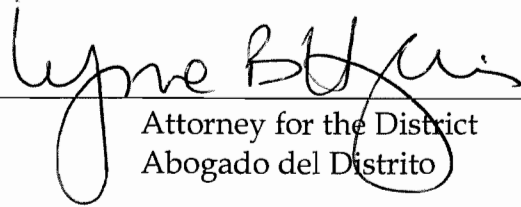
La Junta Directiva del Distrito de servicios públicos municipales No. 26 del condado de Brazoria celebrará una asamblea ordinaria el martes 20 de mayo de 2014 a las 11:00 a.m. en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Davy Crockett Room, Houston, Texas, para discutir y, según corresponda, obrar en los siguientes puntos:

2. Elección de Directores de 2014, incluyendo:
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Bonos y Juramentos al Cargo de los Directores.

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.

3. Reorganizar Junta y elegir funcionarios
4. Autorizar la presentación de la Forma de Registro del Distrito ante la Comisión de Calidad Ambiental de Texas.





Attorney for the District
Abogado del Distrito

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