

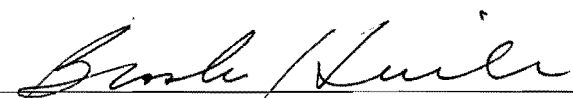
NOTICE OF MEETING

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, July 1, 2014, at 11:00 a.m., at the office of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, 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, and approve any developer reimbursement reports and disbursements of funds.
4. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
5. Financial and bookkeeping matters, including payment of the bills, and investment of District funds.
6. Review arbitrage rebate report for Series 2004 Bonds.
7. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
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 for:
 - i. Shadow Creek Ranch SF 64;
 - ii. Public lines to serve Shadow Creek Ranch MF 5;
 - iii. Detention pond erosion protection.
 - b. construction of water, sewer, and drainage facilities, including approve pay estimates, change orders, and final acceptance as appropriate; and
 - c. deeds and easements.
9. Storm Water Permit TXRQ40000.
10. Approve Resolution Expressing Support for Texas Department of Transportation to Re-Establish in Project Scope the Direct Connect Lanes from Beltway 8 to Forthcoming New Route 288 Managed Lanes.
11. Articles for newsletters and website.
12. Reports from Directors and District consultants regarding events and activities attended during the month.
13. 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.