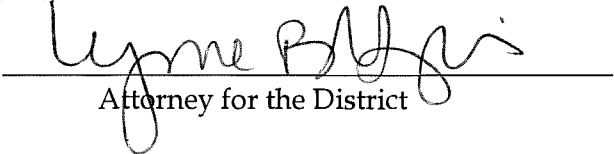


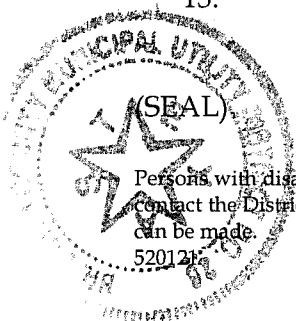
NOTICE OF MEETING

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, January 6, 2015, 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.
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. Financial and bookkeeping matters, including:
 - a. payment of the bills, and investment of District funds; and
 - b. accept annual disclosure statements for Investment Officer and bookkeeper.
5. Annual Report regarding Post-Issuance Compliance Policy.
6. Tax assessment and collection matters, including:
 - a. 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 sports park; and
 - b. design, construction, irrigation, and supervision of temporary ball fields, award of construction contract, and service agreement with Earthcare Management.
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 District facilities, including approve pay estimates, change orders, and final acceptance as appropriate for:
 - i. public lines to serve Shadow Creek Ranch MF 5;
 - ii. public water line to serve Broadstone Shadow Creek; and
 - iii. detention pond erosion protection.
 - c. deeds and easements; and
 - d. bond application no. 8.
9. Storm Water Permit TXRQ40000.
10. Articles for newsletters and website and Update District Information Kit.
11. Reports from Directors and District consultants regarding events and activities attended during the month.
12. Renewal of District's insurance policies.
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.

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