

NOTICE OF MEETING

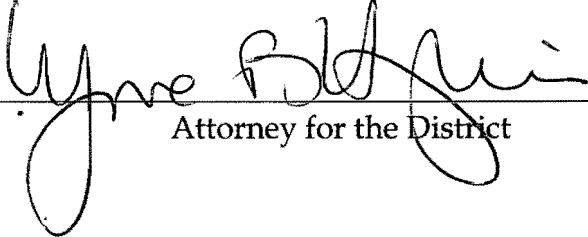
BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 26

The Board of Directors of Brazoria County Municipal Utility District No. 26 will hold a regular meeting on Tuesday, February 3, 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. 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. Approve audit for fiscal year end September 30, 2014 and authorize auditor to prepare developer reimbursement report.
7. Tax assessment and collection matters, including delinquent tax collections, installation agreements, and payment of tax bills.
8. 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, and award of construction contract.
9. 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, including adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
10. Storm Water Permit TXRQ40000.
11. Articles for newsletters and website.

12. Reports from Directors and District consultants regarding events and activities attended during the month.
13. Authorize renewal of District's insurance policies.
14. Comments from the public.





Attorney for the District