

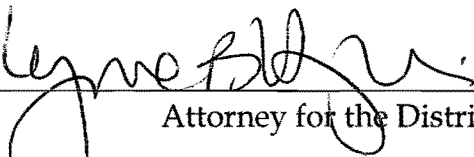
## NOTICE OF MEETING

### 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 Friday, February 6, 2015, at 12:00 p.m., at the office of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, in the Sabine Conference Room, Houston, Texas, outside the boundaries of the District, to discuss and, if appropriate, act upon the following:

1. Recreational facilities in and near the District, including:
  - a. City of Pearland's construction of regional sports park; and
  - b. design, construction, irrigation, supervision of, and award of construction contract for temporary ball fields.



  
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Attorney for the District