

NOTICE OF MEETING

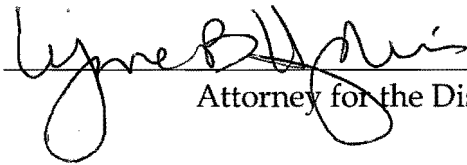
BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 26

The Board of Directors of Brazoria County Municipal Utility District No. 26 will hold a regular meeting on Tuesday, March 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. Financial and bookkeeping matters, including payment of the bills and investment of District funds.
5. Tax assessment and collection matters, including delinquent tax collections, installation agreements, and payment of tax bills.
6. Recreational facilities in and near the District, including:
 - a. City of Pearland's schedule for design and construction of regional sports park;
 - b. design, construction, irrigation, and supervision of temporary ball fields, and award of construction contract and agreement with Shadow Creek Ranch Management Association for maintenance; and
 - c. possible user fees for use of temporary ball fields.
7. 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;
 - d. bond application no. 8; and
 - e. inspection/maintenance of facilities, including submittal of report to the City of Pearland for consideration during the City of Pearland's budget process.
8. Attorney's report, including:
 - a. approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12;

- b. adopt Resolution Concerning Exemptions from Taxation;
 - c. adopt Resolution Nominating Michael Parks to the Board of Trustees of the Association of Water Board Directors - Texas; and
 - d. renewal of District's insurance policies.
- 9. Storm Water Permit TXRQ40000.
 - 10. Articles for newsletters and website.
 - 11. Reports from Directors and District consultants regarding events and activities attended during the month.
 - 12. Comments from the public.





Attorney for the District