

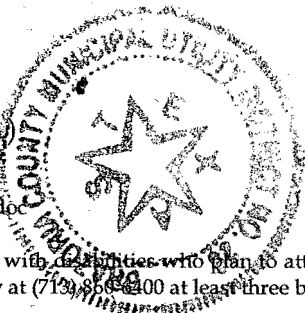
NOTICE OF MEETING

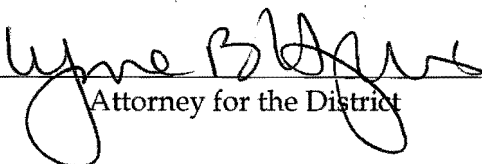
BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 26

The Board of Directors of Brazoria County Municipal Utility District No. 26 will hold a regular meeting on Tuesday, April 7, 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; and
 - d. surplus funds application and bond application no. 8.
8. Attorney's report.
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.

(SEAL)





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) 866-2400 at least three business days prior to the meeting so that the appropriate arrangements can be made.