

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 26

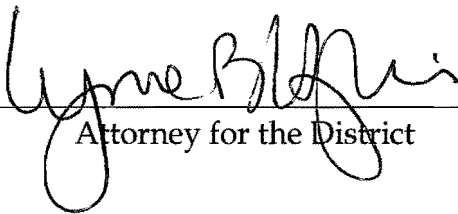
The Board of Directors of Brazoria County Municipal Utility District No. 26 will hold a regular meeting on Tuesday, August 4, 2015, at 11:00 a.m., at the office of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, in the Colorado Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following:

1. Minutes of prior meeting(s).
2. 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.
3. Financial and bookkeeping matters, including payment of the bills and investment of District funds.
4. Budget for fiscal year end September 30, 2016.
5. Authorize cash defeasance for the 2026 maturity of the District's Unlimited Tax Bonds, Series 2005.
6. Engage company to conduct arbitrage rebate study for Series 2005 Bonds.
7. Tax assessment and collection matters, including delinquent tax collections, installation agreements, and payment of tax bills.
8. Discuss 2015 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
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; and
 - ii. detention pond erosion protection.
 - c. deeds and easements; and
 - d. bond application no. 8.
10. Recreational facilities in and near the District, including:
 - a. City of Pearland's schedule for design and construction of regional sports park, including proposal from LJA Engineering to report on installation of additional park improvements;
 - b. construction of temporary ball fields, including approve pay estimates, change orders, and final acceptance;
 - c. proposal for mowing of temporary ball fields;

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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 the appropriate arrangements can be made.

- d. installation of signage for temporary ball fields; and
 - e. Cost-Sharing Agreement with Brazoria-Fort Bend County Municipal Utility District No. 1 for maintenance of temporary ball fields.
11. Security Services Report.
 12. Articles for newsletters and website.
 13. Attorney's report.
 14. Storm Water Permit TXRQ40000.
 15. Reports from Directors and District consultants regarding events and activities attended during the month.
 16. Comments from the public.



Attorney for the District

(SEAL)

