

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 26

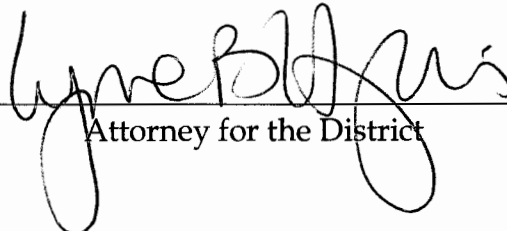
The Board of Directors of Brazoria County Municipal Utility District No. 26 will hold a regular meeting on Tuesday, October 6, 2015, at 11:00 a.m., at the office of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, in the Colorado Conference Room, Houston, Texas, to discuss and, 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. Tax assessment and collection matters, including delinquent tax collections, installation agreements, and payment of tax bills.
5. 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;
 - c. deeds and easements;
 - d. bond application no. 8;
 - e. update on City of Pearland's expansion of sewage treatment plant; and
 - f. City of Pearland's schedule for design and construction of regional sports park.
6. Recreational facilities in and near the District, including:
 - a. construction of temporary ball fields, including approve pay estimates, change orders, and final acceptance;
 - b. proposal for mowing of temporary ball fields;
 - c. installation of signage for temporary ball fields; and
 - d. Cost-Sharing Agreement with Brazoria-Fort Bend County Municipal Utility District No. 1 for maintenance of temporary ball fields.
7. Security Services Report, including proposal for extra holiday patrol.
8. Articles for newsletter and website.
9. Attorney's report, including conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of

disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers for the District.

10. Storm Water Permit TXRQ40000.
11. Reports from Directors and District consultants regarding events and activities attended during the month.
12. Comments from the public.





Attorney for the District