

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, January 5, 2016, 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. Approve audit for fiscal year end September 30, 2015.
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:
 - a. payment of the bills and investment of District funds;
 - b. accept annual disclosure statements for Investment Officer and bookkeeper; and
 - c. Travel Reimbursement Guidelines and Director Expenses for Association of Water Board Directors winter conference.
5. Tax assessment and collection matters, including delinquent tax collections, installation agreements, and payment of tax bills.
6. 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. update on City of Pearland's expansion of sewage treatment plant; and
 - e. City of Pearland's schedule for design and construction of regional sports park.
7. Recreational facilities in and near the District, including:
 - a. construction of temporary ball fields, including approve pay estimates, change orders, and final acceptance; and
 - b. maintenance of temporary ball fields.
8. Security Services Report and approval of security patrol services agreement.
9. 2016 Bonds, including:
 - a. appoint Paying Agent/Registrar;
 - b. approve Preliminary Official Statement and Official Notice of Sale; and
 - c. authorize advertisement for sale of the Series 2016 Bonds and schedule bond sale.
10. Articles for newsletter and website.
11. Attorney's report, including:
 - a. review List of Local Government Officers pursuant to Chapter 176 of the Texas Local Government Code;
 - b. Annual Report regarding Post-Issuance Compliance Policy;

- c. review District Information Kit;
 - d. renewal of District's insurance policies; and
 - e. Implementation of House Bill 1295.
12. Storm Water Permit TXRQ40000.
 13. Reports from Directors and District consultants regarding events and activities attended during the month.
 14. 2016 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2016 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot; and
 - c. approve contract for election services with Brazoria County.
 15. Comments from the public.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 26 DEL CONDADO DE BRAZORIA

La Junta Directiva del Distrito de servicios públicos municipales No. 26 del condado de Brazoria celebrará una asamblea ordinaria el martes 5 de enero de 2016 a las 11:00 a.m. en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Colorado Conference Room, Houston, Texas, para discutir y, según corresponda, obrar en los siguientes puntos:

14. Elección de Directores de 2016, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2016;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta; y
 - c. aprobar el contrato de servicios electorales con el Condado de Brazoria.



Hannan R. Cook

 Attorney for the District
 Abogado del Distrito

574169.doc

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.