

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, February 2, 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; and
 - b. discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer 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. authorize tax assessor/collector to request Certificate of Assessed Value as of January 1 from the Appraisal District;
 - b. approve Preliminary Official Statement and Official Notice of Sale; and
 - c. authorize advertisement for sale of the Series 2016 Bonds.
10. Articles for newsletter and website.
11. Attorney's report, including:
 - a. review District Information Kit;
 - b. renewal of District's insurance policies; and

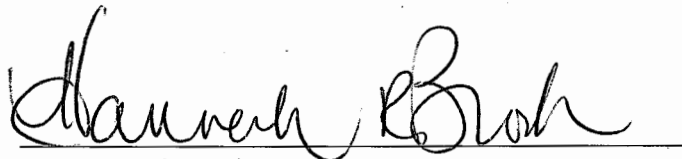
- c. consider and approve Evergreen proposal with company to perform arbitrage rebate and yield restriction calculations for all bond issues of the District.
- 12. Storm Water Permit TXRQ40000.
- 13. Reports from Directors and District consultants regarding events and activities attended during the month.
- 14. 2016 Directors Election, including:
 - a. adopt Order Calling Directors Election; and
 - b. authorize Notice of Election.
- 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 2 de febrero 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 Orden Para Convocar una Elección de Directores; y
 - b. autorizar el Aviso de Elección.



Attorney for the District
Abogado del Distrito

