

MINUTES  
BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 26

June 21, 2011

The Board of Directors (the "Board") of Brazoria County Municipal Utility District No. 26 (the "District") met in special session, open to the public, on the 21st day of June, 2011, at the Village of Emerald Bay Clubhouse, 11814 North Clear Lake Loop, Pearland, Texas, inside the boundaries of the District, and the roll was called of the members of the Board:

Michael Parks	President
Vacant	Vice President
Melissa Slade	Secretary
Caralynn Prade	Assistant Vice President
Herbert Fain	Assistant Secretary

and all of the above were present except Director Slade, thus constituting a quorum.

Also present at the meeting was Fred Weary, a resident of the District.

CONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551.074, TEXAS GOVERNMENT CODE, TO DELIBERATE THE APPOINTMENT OF A PUBLIC OFFICER OR EMPLOYEE

At 7:05 p.m., Director Parks announced that the Board would meet in executive session to deliberate the appointment of a public officer.

RE-CONVENE IN OPEN SESSION AND AUTHORIZE APPROPRIATE ACTION REGARDING THE APPOINTMENT OF A PUBLIC OFFICER OR EMPLOYEE

At 7:15 p.m., Director Parks announced that the Board would re-convene in open session. Upon reconvening in open session, Director Prade moved to appoint Fred Weary to the Board to fill the unexpired term ending May, 2012. The motion was seconded by Director Fain and passed unanimously.

APPROVE SWORN STATEMENT, OFFICIAL BOND, AND OATH OF OFFICE OF NEW PUBLIC OFFICER, DIRECTOR OF THE DISTRICT

The Board concurred to table this item until the next regular meeting when a Notary Public is present.

REORGANIZE THE BOARD AND AUTHORIZE EXECUTION OF DISTRICT  
REGISTRATION FORM

The Board concurred to table this item until the next regular meeting when the full Board is present.

OPEN MEETINGS ACT AND PUBLIC INFORMATION ACT TRAINING  
REQUIREMENTS AND CONFLICT OF INTEREST DISCLOSURE REQUIRED UNDER  
CHAPTER 176 OF THE TEXAS LOCAL GOVERNMENT CODE

The Board concurred to table these items until the next regular meeting.

There being no further business to come before the Board, Director Parks moved to adjourn the meeting. Director Prade seconded the motion, which passed unanimously.



A handwritten signature in cursive script, appearing to read "Melissa Seal".

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Secretary, Board of Directors