

MINUTES
BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 26

July 11, 2014

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 11th day of July, 2014, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Michael Parks	President
Herbert Fain	Vice President
Melissa Slade	Secretary
Caralynn Prade	Assistant Vice President
Fred E. Weary, Jr.	Assistant Secretary

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

Also present at the meeting were Mike Rozell, Jalene Palmer, Terry Ruiz, and Karri Axtell, directors of Brazoria-Fort Bend County Municipal Utility District No. 1 ("BFB1"); Christina Garcia of Myrtle Cruz, Inc.; James Ross of LJA Engineering, Inc.; Robert (Bob) DeForest of KGA/DeForest Design, L.L.C. ("KGA/DeForest"); Lynne Humphries, Hannah Brook, and Tracie Brownlee of Allen Boone Humphries Robinson LLP ("ABHR").

RECREATIONAL FACILITIES IN AND NEAR THE DISTRICT

Mr. Ross updated the Board on the clearing and grubbing of the 4-acre park site (the "park site") leased from the City of Pearland (the "City") to be developed into temporary ball fields (the "ball fields"). He noted a representative from KGA/DeForest will be required to inspect the park site upon completion of the clearing and grubbing since grading is not part of the construction contract.

Mr. DeForest presented and reviewed an updated site plan (the "site plan") for the ball fields, a copy of which is attached. He said the current cost estimate for the site plan is \$42,000 - \$43,000. Discussion ensued regarding the addition of irrigation and a fence and associated costs. The Board also discussed parking and its possible expansion in the future. Director Ruiz stated she will ask Commissioner Adams if Brazoria County can assign a crew to install asphalt at no labor or equipment cost to the District if the District purchases the materials to expand the Nature Park Parking Lot, subject to City consent. Mr. DeForest stated he will prepare and submit the plans to the City for approval once the Board gets an answer from the City on irrigation.

Based on an inquiry from the Board, Ms. Garcia said she will add a separate budget for the construction of the ball fields to show funds are from City revenue rather than maintenance tax revenue.

Director Weary reported the City is rebidding construction for the Shadow Creek Ranch Sports Complex (the "Complex") again due to bids coming in over budget. Discussion ensued regarding promotion of resident support for the Complex, and Director Parks stated he would communicate with Maria Shaw of Shadow Creek Ranch Maintenance Association ("SCRMA") regarding same and try to schedule a time for a workshop meeting, with advance notice of the time and date. The Board discussed the City Council's meeting time and location and encouraged attendance and speaking support of the park under public comments. The Directors discussed contacting Councilman Scott Sherman to ask for leadership regarding building the Complex.

Director Ruiz suggested the establishment of a park committee with a representative of each District to monitor updates from the City regarding the Complex. Director Ruiz stated she is available to represent BFB1. Directors Parks and Weary stated they are available to represent the District.

Ms. Humphries reviewed the Interlocal Agreement between Brazoria County Municipal Utility District No. 26 and the City of Pearland Regarding Use of the Shadow Creek Ranch Sports Complex and noted the term of the lease expires December 31, 2014. The Board concurred the parks committee should meet with the City as soon as possible to provide an update on the ball fields, discuss irrigation, request an extension of the lease, and discuss additional parking.

Director Palmer left the meeting.

The Board requested Ms. Brownlee submit an updated notice to the website and newsletter regarding the temporary ball fields.

The Boards then discussed asking the City to re-visit the prior offer for the Districts to construct the public water, sewer, and drainage facilities in the park, which would allow the City to use its savings to build additional recreational facilities. Ms. Humphries noted the City has a new City Manager now. The Boards concurred to re-visit the offer and to discuss same with the City and at the to-be scheduled community workshop.

Following review and discussion, Director Prade moved to approve the site plan and to proceed with construction of the ball fields accordingly, subject to the outcome of the meeting with the City. Director Weary seconded the motion, which passed unanimously.

There being no further business to come before the Board, the meeting was adjourned.

Melissa Stab
Secretary, Board of Directors

(SEAL)



ACTION LIST

1. Mr. DeForest or one of his representatives will inspect the park site upon completion of clearing and grubbing.
2. Director Ruiz will ask the County if it will provide the labor and equipment to install asphalt if material is purchased by the District, all subject to City consent.
3. Ms. Garcia will add a separate budget for the construction of the ball fields to show funds are from City revenue rather than maintenance tax revenue.
4. Director Parks will communicate the need for resident support of the Complex to Maria Shaw and schedule a community workshop.
5. Ms. Brownlee will submit an updated notice to the website and newsletter regarding the ball fields.
6. The parks committee will meet with the City as soon as possible to discuss the park.

LIST OF ATTACHMENTS TO MINUTES

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