

MINUTES
BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 26

September 9, 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 9th day of September, 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:

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| 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 Weary, thus constituting a quorum.

Also present at the meeting were Mike Rozell, Jalene Palmer, Geoffrey Pope, and Karri Axtell, directors of Brazoria-Fort Bend County Municipal Utility District No. 1 ("BFB1"); Julie Williams of Rathmann & Associates, L.P.; Maria Southall-Shaw and Charlie Norton of Shadow Creek Ranch Maintenance Association ("SCRMA"); and Lynne Humphries, Hannah Brook, and Tracie Brownlee of Allen Boone Humphries Robinson LLP ("ABHR").

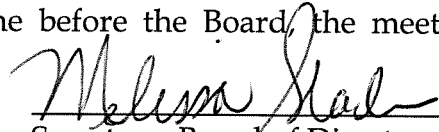
DISCUSS PREPARATION FOR COMMUNITY INFORMATIONAL MEETING ON PARKS

The Board discussed facilitation of the community informational meeting scheduled for September 17, 2014, including speakers and order of presentation, assignment of discussion topics, layout of the facilities, audio-visual equipment available and needed, presentation materials, facilitation of question and answer session, and follow up with the community.

COST SHARING OPTIONS FOR PARKS

The Board concurred to cost-share the cost of the temporary ball fields and the possible funding of the public water, sewer, and drainage facilities to serve the Shadow Creek Ranch Sports Park, Phase 1 with BFB1 equally.

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


Secretary, Board of Directors

(SEAL)

