

NOTICE OF MEETING

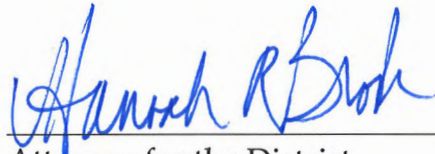
BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 26

The Board of Directors of Brazoria County Municipal Utility District No. 26 will hold a regular meeting on **Tuesday, November 7, 2017, at 11:00 a.m.**, at the office of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Colorado Room, Houston, Texas, to discuss and, if appropriate, act upon the following:

1. Minutes of prior meeting(s).
2. Proposal to prepare public education program.
3. Comments from the public.
4. Development in the District and approval of any financing agreements, execution of waivers of special appraisal, and approve any developer reimbursement reports and disbursement of funds.
5. Financial and bookkeeping matters, including:
 - a. payment of the bills and investment of District funds; and
 - b. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy and Adoption of Amended Investment Policy.
6. Tax assessment and collection matters, including delinquent tax collections, installation agreements, and payment of tax bills.
7. 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; and
 - d. update on City of Pearland's expansion of sewage treatment plant.
8. Security Services Report, including approval of security patrol services agreement.
9. Newsletter and website, including approve articles and postings and select photos from resident submissions.
10. Attorney's report, including discussion regarding Blue Ridge Landfill odor matter.
11. Storm Water Permit TXRQ40000.
12. Reports from Directors and District consultants regarding events and activities attended during the month and discuss assisting SCRMA with payment for certain items eligible for MUD expenditures and approve related agreement.
13. Convene in Executive Session, if necessary, pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney

to discuss pending or contemplated litigation related to Blue Ridge Landfill, including Texas Commission on Environmental Quality air quality monitoring.

14. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation related to Blue Ridge Landfill, including Texas Commission on Environmental Quality air quality monitoring.



Attorney for the District

