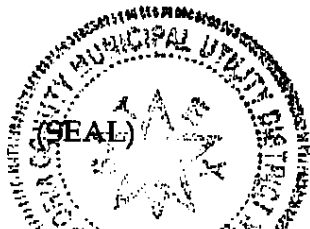
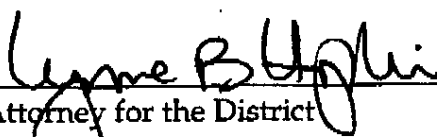


NOTICE OF MEETING**BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 26**

The Board of Directors of Brazoria County Municipal Utility District No. 26 will hold a regular meeting on Tuesday, November 3, 2009, at 11:00 a.m., at Allen Boone Humphries Robinson LLP, Phoenix Tower, 3200 Southwest Freeway, Colorado Room, Houston, Texas, to discuss and, if appropriate, act upon the following:

1. Minutes of prior meeting(s).
2. Financial and bookkeeping matters, including payment of the bills, investment of operating and debt service funds and brokerage contract.
3. Update on cash redemption of bonds for the District's Unlimited Tax Bonds, Series 2005.
4. Supplemental Security Services.
5. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Publication of information about the District in Shadow Creek Ranch newsletter and homeowners association newsletter.
7. Report regarding development in the District and approval of any financing agreements, execution of waivers of special appraisal, approval of any developer reimbursement reports, and disbursements of funds.
8. Engineering matters, including:
 - a. design of District facilities and approval of plans and specifications, authorization to advertise for bids, award of construction contracts for District or joint District/TIRZ contracts, execution of any related construction and reimbursement agreements, and letter financing agreements;
 - b. construction of water, sewer, and drainage facilities to serve land within the District, including approve pay estimates, change orders and final acceptance as appropriate, including:
 - i. construction of water, sewer and drainage facilities to serve Kirby Commons, Phase II (Shadow Creek Ranch C-24); and
 - ii. MF-3 Water line (Shadow Creek Ranch).
 - c. reimbursement of 48" storm sewer line and 12" public water line and approve appraisal of facilities;
 - d. adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Use of Surplus Funds and approve surplus funds application submission to the Texas Commission on Environmental Quality; and
 - e. deeds and easements.
9. Comments from directors and the public.





Attorney for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.