

MINUTES
BRAZORIA-FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

September 17, 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 17th day of September, 2014, at the Reflection Bay Event Center, Building 7, Pearland, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Michael D. Rozell	President
Geoffrey Pope	Vice President
Terry Ruiz	Secretary
Karri Axtell	Assistant Vice President
Jalene Palmer	Assistant Secretary

and all of the above were present except Directors Rozell and Palmer, thus constituting a quorum.

Also present at the meeting were Michael Parks, Herbert Fain, Caralynn Prade, and Fred Weary, directors of Brazoria County Municipal Utility District No. 26 ("BC 26"); Julie Williams of Rathmann & Associates, L.P.; Maria Southall-Shaw and Charlie Norton of Shadow Creek Ranch Maintenance Association ("SCRMA"); Gary Moore, Keith Ordeneaux, and Tony Carbone, members of the City of Pearland (the "City") City Council; various residents of Shadow Creek Ranch as listed on the attached sign in sheets; and Lynne Humphries and Tracie Brownlee of Allen Boone Humphries Robinson LLP ("ABHR").

DISCUSS CITY REGIONAL SPORTS PARK, CURRENT CONSTRUCTION AWARD BY THE CITY FOR PHASE 1 OF SPORTS PARK, AND WHETHER DISTRICT SHOULD INCLUDE POSSIBLE FUNDING OF THE PUBLIC WATER, SEWER, AND DRAINAGE FACILITIES IN THE NEXT BOND ISSUE

Mr. Parks reviewed a power point presenting an overview of the City's plan for the Shadow Creek Ranch Sports Park, Phase 1 (the "Sports Park"), possible amenities that could be added if the District provides funding for the public water, sewer, and drainage facilities, and the impact of funding on the District's tax rate and debt service schedule. A copy of the power point presentation is attached.

Ms. Southall-Shaw also addressed the audience about the questions SCRMA is asked by residents about parks and she reviewed examples of public parks in competing subdivisions.

Various members of the audience asked questions and commented on the District's possible funding of the public water, sewer, and drainage facilities to serve the Sports Park and the City's timing of the Sports Park's construction.

LIST OF ATTACHMENTS TO MINUTES

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