AGENDA
BIG OAKS MUNICIPAL UTILITY DISTRICT

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Big Oaks Municipal Utility District will meet in regular session, open to the public, **on Wednesday, July 13, 2016 at 12:00 p.m., at the offices of Municipal Operations & Consulting, 1825 North Mason Road, Katy, Texas, 77449 a designated meeting place outside the boundaries of the District,** to consider and act upon the following matters:

1. Receive comments from the public;
2. Hear proposal for recycling from WCA;
3. Consider approving minutes of meeting held on June 8, 2016;
4. Approve bookkeeper's report, including:
   (a) Authorize payment of bills;
5. Approve tax collector's report, including:
   (a) Authorize payments from tax account; and
   (b) Discuss delinquent accounts, consider taking action to terminate service to delinquent taxpayers;
6. Receive Operator's report, including:
   (a) Status of various repair projects;
   (b) Consider approval of proposals related to various repair projects; and
   (c) Authorize operator to terminate service to delinquent accounts;
7. Hear report from Champions Hydro-Lawn, Inc. and consider entering into contract with Champions Hydro-Lawn;
8. Receive engineer's report, including:
   (a) Discuss and approve pay applications and change orders, as necessary;
   (b) Authorize engineer to prepare plans and specifications, and to advertise projects for bid if necessary; and
   (c) Consider and approve award of contracts;
9. Hear Attorney's report, including:
   (a) Consider adopting Code of Ethics; and
   (b) Discuss soliciting alternative proposal for website services.

Pursuant to V.T.C.A. Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations.

EXECUTED this 6th day of July, 2016.

BIG OAKS MUNICIPAL UTILITY DISTRICT

By: _____
John G. Cannon
Coats Rose, P.C.
Attorney for the District

(DISTRICT SEAL)