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 special session, open to the public, on Wednesday, August 3, 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. Hear proposal from DR Horton with respect to District utility capacity in water and wastewater plants and plans to service tract to the West of the District;

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 27th day of July, 2016.

BIG OAKS MUNICIPAL UTILITY DISTRICT

Coats Rose, P.C.

Attorney for the District

(DISTRICT SEAL)

