

**MINUTES OF MEETING OF THE
BOARD OF DIRECTORS**

March 11, 2015

STATE OF TEXAS §

COUNTY OF FORT BEND §

BIG OAKS MUNICIPAL UTILITY DISTRICT §

The Board of Directors (the "Board") of Big Oaks Municipal Utility District of Fort Bend County, Texas (the "District"), met in regular session, open to the public, on Wednesday, March 11, 2015, at Municipal Operations and Consulting, 1825 North Mason Road, Katy, Texas, a designated meeting place outside the boundaries of the District, whereupon, the roll was called of the members of the Board, to-wit:

Michael Abshire	-	President
Rosanne Burgess	-	Vice President
Bernice Black	-	Secretary
Renee Gay	-	Assistant Secretary
Sonyan Stephens	-	Assistant Secretary

All members of the Board were present, except Director Gay thus constituting a quorum. Also present at the meeting were: Drew Masterson of First Southwest Company, the District's Financial Advisor; Christina Garcia of Myrtle Cruz, Inc., the District's bookkeeper; Lina Loaiza of Bob Leared Interests, the District's tax collector ("TAC"); Mike Williams and Greg Dubiel of Municipal Operations and Consulting ("MOC"); Matt Carpenter of IDS Engineering Group, ("IDS") the District's engineer ("the Engineer"); John Cannon, Attorney, and Tiffany Marquez, Paralegal, of Coats Rose, P.C., the District's legal counsel.

WHEREUPON, the meeting was called to order and evidence was presented that public notice of the meeting had been given in compliance with the law. A copy of the posted agenda notice is attached hereto as Exhibit "A".

RECEIVE COMMENTS FROM THE PUBLIC

The Board recognized Ms. Stephens who reported on garbage issues and stated that many residents have not been getting their trash picked up due to language barriers. She noted that WCA has new trucks in the neighborhood that are able to pick up trash cans that are not placed correctly. Next, Ms. Stephens suggested the Board consider have a "reception meeting" inside the boundaries of the District before the District's Directors Election. The Board discussed the matter and requested Director Gay look into reserving the school as a meeting site for the meeting.

The Board recognized Ms. Burgess who stated that in the past the Board has discussed creating a soccer field. She believes the District may be eligible for grants to assist with related

costs and use re-usable water. The Board discussed the matter and Mr. Mattingly and Mr. Carpenter will investigate fine grading options and prepare pricing for a potential soccer field.

APPROVAL OF MINUTES

The Board considered approval of the minutes of the meeting held February 11, 2015. After discussion, upon a motion by Director Abshire and seconded by Director Stephens, the Board voted unanimously to approve the minutes of the regular meeting held February 11, 2015.

BOOKKEEPER'S REPORT

The Board next recognized Ms. Garcia, who presented for the Board's review and approval, the bookkeeper's report, a copy of which is attached hereto as Exhibit "B". Ms. Garcia inquired about per diem requests for a North Fort Bend Water Authority ("NFBWA") Committee meeting for Water Conversation. The Board discussed the proper protocol and Mr. Cannon suggested that any meeting outside the NFBWA and the Association of Water Board Directors should be brought to the Board before attending said meetings.

After discussion, upon a motion brought by Director Abshire, seconded by Director Black, the Board unanimously voted to approve the bookkeeper's report, as presented.

APPROVE TAX COLLECTOR'S REPORT

The Board recognized Ms. Loaiza who delivered the tax collection report for the period ending February 28, 2015. She reported that 95.409% of the 2014 taxes have been collected. After discussion and upon motion by Director Black, seconded by Director Stephens, and the question being put to the Board, the Board voted unanimously to approve the tax collector's report. A copy of the tax report is attached hereto as Exhibit "C".

OPERATOR'S REPORT

The Board recognized Mr. Williams and Mr. Dubiel who presented the operator's report for February, 2014 a copy of which is attached hereto as Exhibit "D". The water well was inspected to ensure proper operation and monitor water usage and the total number of connections is at 2,129. He also reported that the water accountability is at 93%. All water system samples reported negative for bacteriological contamination.

Mr. Williams reported that the increased charge to commercial properties for grease traps has been implemented and all business have been notified and provided an explanation for the increase. He noted the District's delinquent residents for water bill and eligible for cut off and the District's uncollectable accounts. Mr. Williams requested approval for cut off list and uncollectable accounts.

After consideration, upon a motion brought by Director Abshire, seconded by Director Stephens, the Board unanimously voted to approve (i) the Operator's report as presented; (ii) termination of water for residents listed on cut off list; and (iii) for uncollectable accounts to be written off.

HEAR REPORT FROM CHAMPIONS HYDRO-LAWN, INC.

The Board recognized Mr. Mattingly who gave a report on maintenance of the Twin Oaks Detention Pond and Channel, the West Oaks Village Detention Pond, and the Bellaire Common Area, a copy of which is attached as Exhibit "E". Mr. Mattingly noted that he has made sure all facilities and new additions to the jogging trail have been maintained. He reported that another mowing company has been mowing near Bellaire and therefore being maintained by two separate companies. Mr. Mattingly stated the he will remove that area from his maintenance plan until further notice.

ENGINEER'S REPORT

Mr. Carpenter presented the engineer's report, a copy of which is attached hereto as Exhibit "F". A summary of the status of various projects in the District is as follows:

1. MS4 Storm Water Quality Management Plan
IDS has advertised the District's permit. And is preparing the first annual report for the new permit. IDS plans to submit the plan to the TCEQ in the next week.
2. Sanitary Sewer and Storm Sewer Cleaning and Televising
No new items to report.
3. Overlook at the West Oaks Pond
No new items to report.
4. Capital Improvements
IDS is working to develop an updated capital improvements plan.

No action was taken.

HEAR ATTORNEY'S REPORT AND CONSIDER TAKING ANY ACTION REQUESTED BY ATTORNEY

Discuss sale of bonds and take any necessary action

The Board recognized Mr. Masterson who presented and outlined the Sources and Uses of Funds for the series 2015 refunding bonds, a copy of which is attached hereto as Exhibit "G". Mr. Masterson pointed out that the net present value of savings was 10.16% of the refunded bonds, much higher than anticipated. No action was taken.

Discuss May 9, 2015 directors election, appoint election judge and clerk and take any necessary action

Mr. Cannon reported that the District will have a Director's Election this year and stated that there are three (3) candidates for two (2) positions. He reported that for the election the District will need a Judge and at least one (1) clerk who is registered to vote inside the District and lives in the District as well. Mr. Cannon state that early voting dates are April 27, 28, 29, 30,

May 1, 4, 5 and such dates will have eight (8) hour voting days. Election day of May 9 will have at least fourteen (14) hours for residents to vote. Director Abshire volunteered his home as a voting location and Carol Abshire will preside as the election judge. The Board will make inquiries for someone to assist as a clerk.

SUCH OTHER MATTERS AS MAY COME BEFORE THE BOARD

A copy of the District's constable report is attached hereto as Exhibit "H", a copy of the District's constable timesheet is attached hereto as Exhibit "I"; and WCA's call sheet as Exhibit "J".

PASSED, APPROVED AND ADOPTED this 8th day of April, 2015.

(DISTRICT SEAL)




Secretary, Board of Directors