

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, November 14, 2018 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 from the public;
2. Consider approving minutes of meetings held on October 10, 2018;
3. Approve Bookkeeper's report, including:
 - (a) Authorize payment of bills;
4. Approve Tax Collector's report, including:
 - (a) Authorize payments from tax account;
 - (b) Discuss delinquent accounts, consider taking action to terminate service to delinquent taxpayers; and
 - (c) Consider approving payment agreements for delinquent tax accounts;
5. Receive Operator's report, including:
 - (a) Status of various repair projects;
 - (b) Consider approval of proposals related to various repair projects;
 - (c) Authorize operator to terminate service to delinquent accounts; and
 - (d) Discuss District facility generator, including location and elevation.
6. Hear report from Double Oak Erosion, including:
 - (a) Consider proposal for graffiti removal;
 - (b) Consider proposal for "anti-graffiti" paint; and
 - (c) Consider proposal for additional District maintenance;
7. 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;
 - (c) Consider and approve award of contracts;
 - (d) Discuss extreme event drainage analysis and consider acting thereon;
 - (e) Discuss installation of light at the pedestrian bridge and West Oaks ponds and consider acting thereon; and
 - (f) Consider approving Temporary Construction Easement requested by Fort Bend County; and
 - (g) Discuss light at intersection of Westmoor Drive and Bellaire Boulevard requested by West Oaks homeowner's association;
8. Hear Attorney's report, including:
 - (a) Consider appointing second financial officer.

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 7th day of November, 2018.

BIG OAKS MUNICIPAL UTILITY DISTRICT

By: _____


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

(DISTRICT SEAL)

