

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, February 12, 2014 at 12:00 p.m., at offices of Coats|Rose, 3 E. Greenway Plaza, Suite 2000, Texas, 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. Consider approving minutes of regular meeting held on January 8, 2014;
3. Approve bookkeeper's report, including:
 - (a) Authorize payment of bills; and
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 tax payers;
 - (c) Consider imposing 20% penalty on all 2013 delinquent taxes; and
 - (d) Consider granting tax exemptions for 2014 tax year.
5. Receive Operator's report, including:
 - (a) Status of various repair projects; and
 - (b) Authorize operator to terminate service to delinquent accounts;
6. Hear report from Champions Hydro-Lawn, Inc.;
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) Discuss proposal for Phase II of Jogging Trail and consider acting thereon;
 - (d) Discuss overlook structure for pond and consider taking action thereon;
 - (e) Discuss proposal for portable generator and consider acting thereon;
 - (f) Consider and approve award of contracts; and
 - (g) Discuss "No Motorized Vehicle" signs and consider acting thereon;
8. Hear Attorney's report and consider taking any action requested by Attorney;
9. Such other matters as may come before the Board.

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 5th day of February, 2014.

BIG OAKS MUNICIPAL UTILITY DISTRICT

By: _____

[Handwritten Signature]
John G. Cannon
Coats|Rose, P.C.
Attorney for the District

(DISTRICT SEAL)

