

AMENDED 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, August 13, 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 July 9, 2014;
3. Approve bookkeeper's report, including:
 - (a) Authorize payment of bills; and
 - (b) Consider amending 2015 FYE budget;
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; and
 - (c) discuss Tax levy for 2014, set Public Hearing and publish notice thereof;
5. Hear Financial Advisor's Report;
6. Receive Operator's report, including:
 - (a) Status of various repair projects; and
 - (b) Authorize operator to terminate service to delinquent accounts;
 - (c) Consider amending District Rate Order to include automatic garbage increases;
7. Hear U.S. Water proposal to provide operational services for the District and take any necessary action with respect to existing operations contract with TOPS;
8. Hear report from Champions Hydro-Lawn, Inc., including:
 - (a) consider proposal to treat drainage channels with herbicide or de-silt drainage channels
9. 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) Consider and approve award of contracts; and
10. Hear Attorney's report and consider taking any action requested by Attorney, including:
 - (a) Discuss protective vests for Constable;
 - (b) Discuss Fort Bend County Constable proposal and consider acting thereon and on agreements with homeowner's associations to share costs;
 - (c) Consider renewing District insurance;
 - (d) consider approving Order Designating Administrative Office and Additional Meeting Places Outside the District;
11. 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 7th day of August, 2014.



(DISTRICT)

BIG OAKS MUNICIPAL UTILITY DISTRICT

By: _____

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

