

**AMENDED AGENDA**  
**BIG OAKS MUNICIPAL UTILITY DISTRICT**

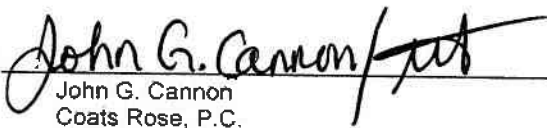
Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Big Oaks Municipal Utility District will meet in regular session, open to the public, on **Wednesday, September 10, 2014 at 12:00 p.m.**, at offices of Coats|Rose, 3 E. Greenway Plaza, Suite 2000, 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 District audit;
3. Discuss WCA contract and consider first amendment;
4. Consider approving minutes of regular meeting held on August 13, 2014;
5. Approve bookkeeper's report, including:
  - (a) Authorize payment of bills;
6. Approve tax collector's report, including:
  - (a) Authorize payments from tax account; and
  - (b) Discuss delinquent accounts, consider taking action to terminate service to delinquent tax payers;
7. Conduct hearing regarding 2014 tax rate and approve Order Setting Rate;
8. Approve Amended Notice to Sellers and Purchasers;
9. Receive Operator's report, including:
  - (a) Status of various repair projects; and
  - (b) Authorize operator to terminate service to delinquent accounts;
10. Hear report from Champions Hydro-Lawn, Inc., including:
  - (a) consider proposal to regarding acreage ant treatment;
11. 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
12. 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) Approve Resolution Evidencing Review of Investment Policy; and
  - (d) Discuss operator's contract and take any necessary action on the same;
13. 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 5<sup>th</sup> day of September, 2014.

BIG OAKS MUNICIPAL UTILITY DISTRICT

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

