

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 special session, open to the public, on **Tuesday, September 30, 2014 at 12:00 p.m., offices of Coats|Rose, 9 Greenway Plaza, Suite 1100, Texas, a designated meeting place outside the boundaries of the District**, to consider and act upon the following matters:

1. Interview potential utility system operators;
2. Take any necessary action with respect to current operator's contract;
3. Consider entering into contract with new company to operate utility system; and
4. Take any other action related to District operations.

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 23rd day of September, 2014.

BIG OAKS MUNICIPAL UTILITY DISTRICT

By: _____

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

(DISTRICT SEAL)

