

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, December 10, 2014 at 12:00 p.m., at 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. Receive comments from the public;
2. Consider approving minutes of meeting held on November 12, 2014;
3. Approve bookkeeper's report, including:
 - (a) Authorize payment of bills;
4. 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;
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., including:
 - (a) consider proposal regarding trees along fence at water plant;
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; and
8. Hear Attorney's report and consider taking any action requested by Attorney, including:
 - (a) Ratify Order Designating New Meeting Place Outside the Boundaries of the District;
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 4th day of December, 2014.

BIG OAKS MUNICIPAL UTILITY DISTRICT

By: _____

John C. Garmon
Coats Rose, P.C.
Attorney for the District

