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, May 13, 2015 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 Order Canvassing 2015 Director's Election and election of Directors;
3. Consider reconstituting the Board of Directors;
4. Approve Amended Registration Form and Authorize Filing of the Same with the TCEQ
5. Consider approving minutes of meeting held on April 8, 2015;
6. Approve bookkeeper's report, including:
   (a) Authorize payment of bills; and
   (b) Discuss and consider adopting budget for 2016;
7. 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;
8. Receive Operator's report, including:
   (a) Status of various repair projects;
   (b) Consider approval of proposals related to various repair projects;
   (c) Authorize operator to terminate service to delinquent accounts;
   (d) Review and consider approving Red Flags Policy; and
   (e) Review and consider approving Consumer Confidence Report;
9. Hear report from Champions Hydro-Lawn, Inc.;
10. 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
11. Hear Attorney's report, including;
12. Such other matters as may come before the Board, including:
    (a) Discuss lights for jogging trail and consider acting thereon.

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 6th day of May, 2015.

BIG OAKS MUNICIPAL UTILITY DISTRICT

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

(DISTRICT SEAL)

4836-1452-5458.v5