

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, February 8, 2017 at 12:00 p.m., at the 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. Hear WCA report;
3. Consider approving minutes of meeting held on January 11, 2017;
4. Approve bookkeeper's report, including:
 - (a) Authorize payment of bills;
5. Approve tax collector's report, including:
 - (a) Authorize payments from tax account;
 - (b) Discuss delinquent accounts, consider taking action to terminate service to delinquent taxpayers; and
 - (c) Consider approving payment agreements for delinquent tax accounts;
6. Receive Operator's report, including:
 - (a) Status of various repair projects;
 - (b) Consider approval of proposals related to various repair projects; and
 - (c) Authorize operator to terminate service to delinquent accounts;
7. Hear report from Texas Erosion;
8. 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;
9. Hear Attorney's report, including:
 - (a) Consider approving Resolution implementing 20% Penalty on 2016 delinquent taxes; and
 - (b) Consider adopting Resolution regarding Tax Exemptions for 2017.

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 1ST day of February 2017.

BIG OAKS MUNICIPAL UTILITY DISTRICT

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

(DISTRICT SEAL)

