

**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 10, 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 report from Lake Management, including fountain nozzle proposals and consider acting thereon;
3. Hear report from WCA.
4. Consider approving minutes of meeting held on April 12, 2017;
5. Approve bookkeeper's report, including:
  - (a) Authorize payment of bills; and
  - (b) Consider approving budget for fiscal year ending June 30, 2018;
6. 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;
7. 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; and
  - (d) Consider approving Consumer Confidence Report;
8. Hear report from Texas Erosion;
9. 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;
10. Hear Attorney's report, including:
  - (a) Ratify approval of Annual Administrator's Report on Identity Theft Prevention Protection.

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 4<sup>th</sup> day of May 2017.

BIG OAKS MUNICIPAL UTILITY DISTRICT

By: \_\_\_\_\_

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

(DISTRICT SEAL)

