

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, September 13, 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. Hear presentation from Engineer on Hurricane Harvey flood event;
2. Consider approving minutes of meeting held on August 9, 2017;
3. Approve bookkeeper's report, including:
 - (a) Authorize payment of bills;
4. 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;
5. Take action regarding setting 2017 Tax Rate, including:
 - (a) Conduct Public Hearing regarding 2016 tax rate;
 - (b) Consider approving Order Setting Tax Rate for 2017; and
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; and
 - (d) Review update from structural engineer.
9. Consider changing mosquito spraying company and act thereon;
10. Hear Attorney's report, including:
 - (a) Consider approving the Amended and Restated Investment Policy;
 - (b) Consider approving easements; and
 - (c) Discuss WCA curb repairs.

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 7th day of September, 2017.

(DISTRICT SEAL)



BIG OAKS MUNICIPAL UTILITY DISTRICT

By: _____

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