

AMENDED 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, October 11, 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 from the public;
2. Consider approving minutes of meetings held on September 13 and September 26, 2017;
3. Consider approving District audit;
4. Discuss OffCinco proposal for text and email notifications and consider acting thereon;
5. Consider approving Constable Contract proposal for 2017-2018 and contracts with homeowners association ("HOAs") to share costs;
6. Discuss 2018 Lake Management contract and consider acting thereon;
7. Approve bookkeeper's report, including:
 - (a) Authorize payment of bills; and
 - (b) Consider amending District budget;
8. 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;
9. Receive Operator's report, including:
 - (a) Status of various repair projects;
 - (b) Consider approval of proposals related to various repair projects, including smoke test proposals; and
 - (c) Authorize operator to terminate service to delinquent accounts;
10. Hear report from Texas Erosion;
11. 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; and
 - (c) Consider and approve award of contracts;
12. Consider changing mosquito spraying company and act thereon;
13. Hear Attorney's report, including:
 - (a) Consider approving easements in favor of Fort Bend County MUD No. 190.

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 5th day of October, 2017.

BIG OAKS MUNICIPAL UTILITY DISTRICT

By: _____

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

(DISTRICT SEAL)



EXHIBIT

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