

**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, January 10, 2018 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. Hear proposal from Lake Management and consider acting thereon.
3. Consider approving minutes of meetings held on December 13, 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 Double Oak 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) Consider approving letter to Commissioner Prestage;
9. Hear Attorney's report, including:
  - (a) Consider entering into mosquito spraying contract with Cypress Creek Pest-Control and agreement between the District and HOAs; and
  - (b) Consider entering into Interlocal Agreement with Fort Bend County for debris removal.

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. Pursuant to Section 49.062, Texas Water Code, a written request of at least five registered voters may be submitted to the Board of Directors requesting the Board of Directors to designate a meeting place within the District. If the Board of Directors fails to designate a meeting place within the district after the receipt of such petition, five registered voters may petition the Texas Commission on Environmental Quality to designate such a meeting location within the District.

EXECUTED this 4<sup>th</sup> day of January, 2018.



BIG OAKS MUNICIPAL UTILITY DISTRICT

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