

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 9, 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 smart meter presentation from Accurate Meter & Supply;
3. Consider approving minutes of meetings held on April 11, 2018;
4. Approve bookkeeper's report, including:
 - (a) Authorize payment of bills; and
 - (b) Consider approving budget for fiscal year end June 30, 2019
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;
 - (c) Authorize operator to terminate service to delinquent accounts;
 - (d) Consider Amending District Rate Order;
 - (e) Consider approving Red Flags Policy;
 - (f) Consider approving Consumer Confidence Report;
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; and
 - (c) Consider and approve award of contracts;
9. Hear Attorney's report, including:
 - (a) Consider Discuss existing and proposed contracts with Cypress Creek Pest Control and take any necessary action.

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 3rd day of May, 2018.



BIG OAKS MUNICIPAL UTILITY DISTRICT

By: _____

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