

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, June 13, 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. Consider termination of existing Financial Advisor contract and consider engaging Masterson Advisors LLC as District Financial Advisor;
3. Discuss smart meter presentation from Accurate Meter & Supply and consider taking action thereon;
4. Consider approving minutes of meetings held on May 9, 2018;
5. Approve bookkeeper's report, including:
 - (a) Authorize payment of bills; and
 - (b) Consider approving budget for fiscal year end June 30, 2019
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 Red Flags Policy;
8. Hear report from Double Oak 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; and
 - (d) Hear proposal regarding drainage at Talladega Springs and Austin Oaks;
10. Hear Attorney's report, including:
 - (a) Consider amending agreement with Fort Bend County Municipal Utility District No. 190; and
 - (b) Consider approving letter to Constable regarding use of patrol cars.

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 June, 2018.



BIG OAKS MUNICIPAL UTILITY DISTRICT

By: _____

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