

**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 12, 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. Conduct Hearing regarding 2018 Tax Rate;
3. Approve Order Setting Tax Rate;
4. Consider approving Amended Notice to Sellers and Purchasers;
5. Hear Constable Report and consider acting thereon;
6. Hear WCA report;
7. Hear presentation from Clark Condon and consider acting thereon;
8. Consider approving minutes of meetings held on August 8, 2018;
9. Approve Bookkeeper's report, including:
  - (a) Authorize payment of bills;
10. 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;
11. 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;
12. Hear report from Double Oak Erosion, including:
  - (a) Consider proposal for graffiti removal; and
  - (b) Consider proposal for "anti-graffiti" paint;
13. 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) Discuss extreme event drainage analysis and consider acting thereon;
14. Discuss Cypress Creek Pest Control and consider acting thereon;
15. Hear Attorney's report, including:
  - (a) Consider approving Resolution Evidencing Review of Investment Policy and Strategies; and
  - (b) Review and consider approving 2019 budget for Lake Management.

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 6<sup>th</sup> day of September, 2018.



(DISTRICT SEAL)

BIG OAKS MUNICIPAL UTILITY DISTRICT

By: \_\_\_\_\_

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