

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, December 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. Consider approving minutes of meetings held on November 14, 2018 and November 30, 2018;
3. Consider approving agreement with Accurate Meter & Supply for smart meters;
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, including:
 - (a) Consider proposal for graffiti removal; and
 - (b) Consider proposal for additional District maintenance;
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;
 - (d) Discuss extreme event drainage analysis and consider acting thereon;
 - (e) Discuss installation of light at the pedestrian bridge and West Oaks ponds and consider acting thereon; and
 - (f) Consider approving Temporary Construction Easement requested by Fort Bend County; and
9. Hear Attorney's report.

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 6th day of December, 2018.

BIG OAKS MUNICIPAL UTILITY DISTRICT

By: _____

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

(DISTRICT SEAL)

