

**MINUTES OF MEETING OF THE
BOARD OF DIRECTORS**

November 30, 2018

STATE OF TEXAS §
COUNTY OF FORT BEND §
BIG OAKS MUNICIPAL UTILITY DISTRICT §

The Board of Directors (the "Board") of Big Oaks Municipal Utility District of Fort Bend County, Texas (the "District"), met in special session, open to the public, on Friday, November 30, 2018, at the offices of Municipal Operations and Consulting, 1825 North Mason Road, Katy, Texas, a designated meeting place outside the boundaries of the District, whereupon, the roll was called of the members of the Board, to-wit:

Michael Abshire	-	President
Sonyan Stephens	-	Vice President
Jennifer Flores	-	Secretary
Mark Van Dyck	-	Assistant Secretary
David Johnson	-	Assistant Secretary

All members of the Board were present, thus constituting a quorum except Directors Abshire and Stephens; Director Abshire teleconferenced into the meeting. Also present at the meeting were Tara Klein and Christie Passler from Four and One, LLC, the District's landscape architect.

WHEREUPON, the meeting was called to order and evidence was presented that public notice of the meeting had been given in compliance with the law. A copy of the posted agenda notice is attached hereto as Exhibit "A".


DISCUSS PARK PLANS AND GREEN SPACES

The Board recognized Ms. Klein who presented an all site analysis of maps along with a questionnaire, attached hereto as Exhibits "B" and "C", respectively. She asked that the Directors complete the questionnaire in a timely manner so that Four & One may receive an accurate feedback for the District's master plan. Ms. Klein continued to review the site analysis drawings followed by discussion of areas that were missed and needed to be included for the master plan. Director Flores made suggestions for the use of the additional green spaces not originally included and for the existing green space.

Ms. Klein requested the Board submit the questionnaires to her via email so that she may have a completed master plan by January, 2019. No action was taken.

PASSED, APPROVED AND ADOPTED this day of 12th of December, 2018.

(DISTRICT SEAL)



Secretary, Board of Directors

