

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 11, 2019 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 2019 Tax Rate.
3. Approve Order Setting Tax Rate.
4. Consider approving Amended Notice to Sellers and Purchasers.
5. Hear Constable's Report.
6. Consider approving minutes of meeting held on August 14, 2019.
7. Approve Bookkeeper's report, including:
 - (a) Authorize payment of bills.
8. 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.
9. 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.
10. Hear report from Double Oak Erosion.
11. 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.
12. Hear Attorney's report, including:
 - (a) Consider renewing District Insurance;
 - (b) Consider renewing Interlocal Agreement for additional law enforcement services; and
 - (c) Consider approving Resolution Evidencing Review of Investment Policy and Strategies.

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, gifts and donations, real estate transactions, the deployment, or specific occasions for the implementation, of security personnel or devices and/or economic development negotiations.

EXECUTED this 5th day of September, 2019.

BIG OAKS MUNICIPAL UTILITY DISTRICT



By: _____

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