

**OAKMONT PUBLIC UTILITY DISTRICT
NOTICE OF MEETING**

Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors of Oakmont Public Utility District will meet in **regular** session, open to the public, at **7:00 p.m.**, on **Thursday, February 9, 2017**, at the **Auburn Lakes Recreation Center**, a meeting location inside the District, at which meeting the following items will be considered:

1. Hear from the public.
2. Review and consider approval of minutes from meetings held January 12, 2017 and January 25, 2017.
3. Hear Financial Advisor's Report and consider taking action there on, including:
 - a. Receive and review summary of effects of granting tax exemptions for 2017; and
 - b. Consider adopting Resolution Regarding Tax Exemptions for 2017.
4. Review Bookkeeper's Report and consider taking action thereon, including:
 - a. Approve payment of bills submitted to the District;
 - b. Review Investment Report and authorize necessary action in connection therewith; and
 - c. Consider amending Budget.
5. Receive Tax Assessor/Collector's Report and consider taking action thereon, including:
 - a. Approve tax report and authorize payment of invoices from tax account.
6. Review Operator's Report and consider taking action thereon, including:
 - a. Authorization of termination of water and sewer service to delinquent accounts; and
 - b. Authorize Operator to make necessary repairs to water and sanitary sewer system.
7. Hear Attorney's Report and consider taking action thereon, including:
 - a. Adopt Order Calling Directors Election for May 6, 2017;
 - b. Consider adopting Resolution Implementing 20% Penalty on 2016 Delinquent Taxes; and
 - c. Consider engaging Coats Rose to collect delinquent 2016 taxes.
8. Hear report from Landscape Architect and consider acting thereon, including:
 - a. Hear update on preliminary Master Park Plan; and
 - b. Receive and review recommendation of award of contract for construction of "inside the fence facilities".
9. Review Engineer's Report and consider taking action thereon, including:
 - a. Authorize preparation of plans, advertisement of bids and/or award of contracts for District facilities;
 - b. Approve pay estimates and change orders on contracts for District facilities;
 - c. Receive water plant inspection report and consider authorizing any repairs, replacements, or work recommended;
 - d. Hear update on detention pond storm water quality permitting and consider taking action thereon;
 - e. Receive recommendation of award of south detention basin TrashTrooper and consider awarding same;
 - f. Hear report on status of all District facilities and consider taking action thereon; and
 - g. Consider taking any necessary action relating to the Engineer's Report, including initiation of new projects.
10. Hear report from Champions Hydrolawn and consider taking any necessary action thereon, including approving proposals for repairs.
11. Hear report from Recreation Manager, and consider taking action thereon.
12. Hear from Off Cinco regarding website design progress and consider taking action, including:
 - a. Finalizing Website and authorizing to make live; and
 - b. Approving clubhouse reservation features.
13. Hear Director reports and consider taking action thereon.
14. Review District Emails.
15. Hear from the public.

Pursuant to V.T.C.A. Government Code, Chapter 551, the Board of Directors may convene in closed session in relation to any agenda item included in this Notice, such closed session will be held at the date, hour and place given in this Notice concerning any all subjects for any and all purposes permitted by V.T.C.A. Government Code, Chapter 551, including but not limited to pending or contemplated litigation, security matters and devices, personnel matters, real estate transactions or a private consultation with the attorney for the District on any or all subjects or matters authorized by law.

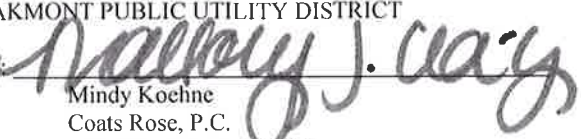
EXECUTED this 2nd day of February, 2017.

(DISTRICT SEAL)



OAKMONT PUBLIC UTILITY DISTRICT

By


Mindy Koehne
Coats Rose, P.C.
Attorneys for the District

OAKMONT PUBLIC UTILITY DISTRICT
SUPPLEMENTAL MEETING NOTICE

TO: THE BOARD OF DIRECTORS OF OAKMONT PUBLIC UTILITY DISTRICT, AND TO ALL OTHER INTERESTED PERSONS:

A notice is hereby given that the Board of Directors of Oakmont Public Utility District (the "District") will hold a regular meeting on Thursday, February 9, 2017, at 7:00 pm at Auburn Lakes Recreation Center (25005 Northcrest Drive, Spring, Texas), open to the public, within the boundaries of the District, to consider and act upon the following matters:

Adopting an Order Calling Directors Election for 6 May 2017

DISTRITO DE SERVICIOS PÚBLICOS DE OAKMONT
AVISO SUPLEMENTARIO DE ASAMBLEA

PARA: LA JUNTA DIRECTIVA DEL DISTRITO DE DISTRITO DE SERVICIOS PÚBLICOS DE OAKMONT Y DEMÁS PERSONAS INTERESADAS:

Por el presente se notifica que la Junta Directiva del Distrito de Servicios Públicos de Oakmont (el "Distrito") llevará a cabo una asamblea ordinaria el Jueves 9 de Febrero de 2017 a las 7:00 pm en Auburn Lakes Recreation Center (25005 Northcrest Drive, Spring, Texas), abierta al público, dentro de los límites del Distrito, para considerar y tomar medidas sobre los siguientes asuntos:

Adoptar una orden para convocar una elección de directores para el 6 de mayo de 2017

CƠ QUAN DỊCH VỤ TIỆN ÍCH OAKMONT
THÔNG BÁO HỌP BỔ SUNG

GỬI: BAN GIÁM ĐỐC CƠ QUAN DỊCH VỤ TIỆN ÍCH OAKMONT, VÀ TẤT CẢ NHỮNG NGƯỜI KHÁC CÓ QUAN TÂM:

Theo đây xin thông báo Ban Giám Đốc Cơ Quan Dịch Vụ Tiện Ích Oakmont ("Cơ Quan") sẽ tổ chức một cuộc họp thường lệ công khai vào ngày Thứ năm 9 Tháng Hai, 2017, lúc 7:00 giờ chiều tại Auburn Lakes Recreation Center (25005 Northcrest Drive, Spring, Texas), trong phạm vi ranh giới của Cơ Quan, để xem xét và thực hiện các vấn đề sau đây:

Thông qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Giám Đốc vào ngày 6 tháng Năm, 2017

Oakmont 公共事業區
補充會議通知

致: Oakmont 公共事業區理事會以及所有其他相關人士:

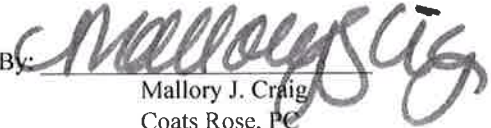
僅此通知, Oakmont 公共事業區 (下稱「本區」) 董事會將 週四 於2017年2月9 7:00 pm, 在本區範圍內的Auburn Lakes Recreation Center (25005 Northcrest Drive, Spring, Texas) 舉行面向公眾開放的 例會, 考慮並執行以下事項:

採納於2017年5月6日舉行董事選舉的命令

(SEAL)
(SELLO)
(CON DẤU)
(印鑑)



By:


Mallory J. Craig
Coats Rose, PC
Attorneys for the District