

**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 **special** session, open to the public, at **7:00 p.m.**, on **Wednesday, February 22, 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. Hear from Off Cinco regarding status of District Website, and consider taking action thereon, including:
 - a. Authorize Off Cinco to make any changes as presented; and
 - b. Approving Website and authorize Off Cinco to make the website live.
3. Consider taking action regarding Eagle Scout Project proposal, including consider authorizing project and setting parameters related thereto.
4. Hear report from Recreation Center Manager, and consider acting thereon, including:
 - a. Review and approve proposals for services and purchase of equipment and supplies relating to the clubhouse and fitness center;
 - b. Review and consider proposal for purchase of fitness equipment for future expansion of fitness center;
 - c. Review and consider approving Resolution Establishing Pool Rules and Regulations;
 - d. Review and consider approving Resolution Establishing Recreation Membership Fees for Non-Residents;
 - e. Consider approving the purchase of supplies and materials for District facilities; and
 - f. Receive update on the cost to purchase and install audio/visual equipment in the Clubhouse.
5. Hear report from Landscape Architect and consider acting thereon, including:
 - a. Hear update on preliminary Master Park Plan; and
 - b. Authorize preparation of plans, advertisement of bids and/or award of contracts for District park facilities.
6. Hear Directors Reports, and consider acting thereon, including:
 - a. Consider adopting Resolution Establishing Parking Lot Towing Policy and authorize the purchase of signs relating to towing of cars parked overnight.
7. Hear from Attorney and consider taking action, including:
 - a. Consider Adopting Order Cancelling Election and Declaring Unopposed Candidates Elected; or
 - b. Consider calling Ballot Position Drawing and authorizing notification thereof to be sent to candidates for election; and
 - c. Consider adopting Resolution Evidencing Exempt Status Under Texas Election Code Section 227.003.
8. 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 15th day of February, 2017.

(DISTRICT SEAL)



OAKMONT PUBLIC UTILITY DISTRICT

By: Mallory J. Craig
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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 special meeting on Wednesday, February 22, 2017, at 7:00 p.m. at Auburn Lakes Recreation Center, Spring, Texas, open to the public, within the boundaries of the District, to consider and act upon the following matters:

Adopting an Order Declaring Unopposed Candidates Elected to Office and Cancelling Directors Election

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 extraordinaria el Miércoles 22 de febrero de 2017 a las 7:00 pm en Auburn Lakes Recreation Center, Spring, Texas, abierta al público, dentro de los límites del Distrito, para considerar y tomar medidas sobre los siguientes asuntos:

Adoptar una Orden que Declara a los Candidatos Sin Oponentes Electos a Sus Cargos y Cancela la Elección

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 đặc biệt công khai vào ngày Thứ tư 22 Tháng Hai, 2017, lúc 7:00 giờ chiều tại Auburn Lakes Recreation Center, Spring, Texas, trong phạm vi ranh giới của Cơ Quan, để xem xét và thực hiện các vấn đề sau đây:

Thông qua Lệnh Công Bố Các Ứng Cử Viên Không Có Đối Thủ Trúng Cử Vào Vị Trí Tranh Cử

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 週三2月22於2017年 7:00 pm, 在本區範圍內的Texas州 Auburn Lakes Recreation Center 舉行面向公眾開放的 特別會議, 考慮並執行以下事項:

關於宣佈無對手候選人當選和取消董事選舉的命令

(SEAL)
(SELLO)
(CON DẤU)
(印鑑)



By: 
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Coats Rose, PC
Attorneys for the District