

**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 **8:00 a.m.**, on **Friday, March 3, 2017**, at the **Auburn Lakes Recreation Center**, a meeting location inside the District, at which meeting the following items will be considered:

1. Hear report from Landscape Architect and consider acting thereon, including:
  - a. Receive bids for “inside the fence” recreation facilities;
  - b. Consider awarding contract for construction of the “inside the fence” recreation facilities; and
  - c. Discuss next steps and priorities for Master Park Plan phases.
2. Consider authorizing District Engineer to proceed in evaluating detention pond amenities, including assessing necessary repairs and replacements to fountains and requesting proposals from contractors.

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 24<sup>th</sup> day of February, 2017.

(DISTRICT SEAL)



OAKMONT PUBLIC UTILITY DISTRICT

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