

**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, March 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. Consider approving minutes of the recreation meeting held February 22, 2017 and the special meeting held March 3, 2017.
3. Hear report from Recreation Center Manager, and consider acting thereon, including:
  - a. Review and consider proposal for purchase of fitness equipment for future expansion of fitness center;
  - b. Review and consider approving Resolution Establishing Pool Rules and Regulations;
  - c. Receive update on the cost to purchase and install audio/visual equipment in the Clubhouse; and
  - d. Consider authorizing Recreation Center Manager to proceed with projects and repairs as directed by the Board.
4. Hear report from Landscape Architect and consider acting thereon, including:
  - a. Hear update on preliminary Master Park Plan and consider taking any action required thereon.
5. Hear Directors Reports, and consider acting thereon, including:
  - a. Consider approving an amendment to the agreement with Greater Houston Pools Management to provide swim lesson services; and
  - b. Discuss holding educational events within the District.
6. Hear from Attorney and consider taking action.
7. 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 15<sup>th</sup> day of March, 2017.

(DISTRICT SEAL)



OAKMONT PUBLIC UTILITY DISTRICT

By: Mallory J. Craig

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