

**AMENDED
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, March 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 meeting held February 9, 2017.
3. 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 to reflect updated recreation center construction projects.
4. Receive Tax Assessor/Collector's Report and consider taking action thereon, including:
 - a. Approve tax report and authorize payment of invoices from tax account.
5. 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.
6. Hear Attorney's Report and consider taking action thereon, including:
 - a. Consider approving amendment to website services agreement relating to hosting recreation center reservation system;
 - b. Review and consider adopting Resolution Establishing Recreation Center Parking Lot Towing Policy;
 - c. Consider adopting Resolution Declaring Intent to Reimburse Expenses by the District; and
 - d. Consider authorizing notice of election to be included in water bills and to be published in Auburn Lakes Homeowners' Association newsletter in addition to election notice requirements under Texas laws.
7. Hear report from Landscape Architect and consider acting thereon, including:
 - a. Hear update on preliminary Master Park Plan; and
 - b. Consider approving execution of finalized construction documents relating to construction of "inside the fence facilities."
8. 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. Hear update on west detention pond repair;
 - d. Hear update on construction of south detention basin TrashTrooper;
 - e. Receive and consider approving proposal for management of ongoing District recreation construction projects;
 - f. Consider authorizing Engineer to begin preparing Surplus Funds Application;
 - g. Hear report on status of all District facilities and consider taking action thereon; and
 - h. Consider taking any necessary action relating to the Engineer's Report, including initiation of new projects.
9. Hear report from Champions Hydrolawn and consider taking any necessary action thereon.
10. Hear report from Recreation Manager, and consider taking action thereon, including:
 - a. Consider approving proposal for purchase of fitness equipment.
11. Hear Director reports and consider taking action thereon, including:
 - a. Hear from Director Warren regarding additional photos to be taken for the District website, and consider authorizing a budget for the same.
12. Review District Emails.
13. 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 6th day of March, 2017.

(DISTRICT SEAL)



OAKMONT PUBLIC UTILITY DISTRICT

By:

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