

**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, April 13, 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 March 9, 2017.
3. Review Bookkeeper's Report and consider taking action thereon, including:
  - a. Approve payment of bills submitted to the District; and
  - b. Review Investment Report and authorize necessary action in connection therewith.
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. Review and consider renewing District Insurance expiring May 15, 2017; and
  - b. Review Identity Theft Prevention Policy and consider adopting resolution evidencing same; and
  - c. Approve Contract with Harris County to conduct Joint Election and authorize payment of deposit related thereto.
7. Hear report from Landscape Architect and consider acting thereon, including:
  - a. Hear update on preliminary Master Park Plan; and
  - b. Receive status report on 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. Approve pay estimate for Auburn Lakes Recreation Center construction management;
  - d. Hear update on west detention pond repair;
  - e. Receive and consider proposal from Vista regarding irrigation repairs;
  - f. Hear update on construction of south detention basin TrashTrooper;
  - 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 Director reports and consider taking action thereon, including:
  - a. Hear from Director Sullivan regarding trees at south detention pond and consider authorizing action relating to same; and
  - b. Hear from Director Warren regarding upcoming community events and consider authorizing purchase of name tags for directors.
11. Review District Emails.
12. 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 10th day of April, 2017.

(DISTRICT SEAL)



OAKMONT PUBLIC UTILITY DISTRICT

By

*Mallory J. Craig*

Mallory J. Craig  
Coats Rose, P.C.

Attorneys for the District