

OAKMONT PUBLIC UTILITY DISTRICT
NOTICE OF MEETING

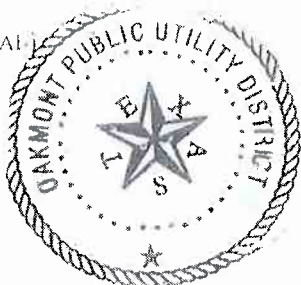
Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Oakmont Public Utility District will meet in **regular** session, open to the public, at 7:00 p.m., on **Thursday, January 12, 2017**, at the **Auburn Lakes Recreation Center**, a meeting location inside the District, at which meeting the following items will be considered:

1. Hear from the public.
2. Hear from Residential Recycling & Refuse of Texas regarding District trash service.
3. Receive, review, and consider approving fiscal year end 2016 independent financial audit.
4. Review and consider approval of minutes from meeting held December 1, 2016.
5. 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.
6. Receive Tax Assessor/Collector's Report and consider taking action thereon, including:
 - a. Approve tax report and authorize payment of invoices from tax account.
7. Review Operator's Report and consider taking action thereon, including:
 - a. Authorization of termination of water and sewer service to delinquent accounts;
 - b. Authorize Operator to make necessary repairs to water and sanitary sewer system; and
 - c. Consider authorizing installation of District boundary signs.
8. Hear Attorney's Report and consider taking action thereon, including:
 - a. Discuss North Harris County Regional Water Authority 2017 rate increase and consider taking action to inform District customers thereof.
9. Hear report from Landscape Architect and consider acting thereon, including:
 - a. Hear update on preliminary Master Park Plan; and
 - b. Consider approving drawings and specifications for the "inside the fence" facilities and authorizing advertisement for bids.
10. 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. Consider requests for water and sewer service and consider taking action thereon;
 - d. Consider requests for annexation and consider taking action thereon;
 - e. Consider approving general pesticide permit self-certification for treatment of detention ponds;
 - f. Receive update on water plant inspection;
 - g. Hear update on detention pond storm water quality permitting and consider taking action thereon;
 - h. Hear report on status of all District facilities and consider taking action thereon; and
 - i. Consider taking any necessary action relating to the Engineer's Report, including initiation of new projects.
11. Hear report from Champions Hydrolawn and consider taking any necessary action thereon, including approving proposals for repairs.
12. Hear report from Recreation Manager, and consider taking action thereon, including:
 - a. Consider adopting Resolution Establishing Rental Policies and Fees for Recreational Facility Rentals;
 - b. Review and consider approving janitorial services proposals; and
 - c. Review and consider approving proposals for installation of access card system and security systems.
13. Hear Director reports and consider taking action thereon, including:
 - a. Receive update regarding District Website, and consider taking action regarding website options;
 - b. Consider taking action regarding cost sharing of installation of audio/visual equipment with Auburn Lakes Homeowners Association; and
 - c. Consider rescheduling second monthly meeting.
14. Review District Emails.
15. 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 5th day of January, 2017.

(DISTRICT SEAL)



OAKMONT PUBLIC UTILITY DISTRICT

By

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Mindy Koehn
Coats Rose, P.C.
Attorneys for the District

EXHIBIT

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