

**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, January 25, 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 taking action regarding Eagle Scout Project proposal, including consider authorizing project and setting parameters related thereto.
3. Hear Bookkeeper's Report and consider taking action thereon, including approving payment of bills submitted to the District.
4. Review and discuss District funds relating to the future purchase, installation, and construction of District recreation facilities.
5. 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 Rental Policies, Fees, and Procedures;
  - c. Review and consider approving Fitness Center and Pool Rules and Regulations;
  - d. Review and consider approving Resolution Establishing Recreation Membership Fees for Non-Residents;
  - e. Consider approving the purchase of supplies and materials for District facilities, including, but not limited to, the purchase of timers for park lighting; and
  - f. Receive update on the cost to purchase and install audio/visual equipment in the Clubhouse.
6. Hear report from Landscape Architect and consider acting thereon, including:
  - a. Hear update on preliminary Master Park Plan; and
  - b. Authorize preparation of plans, advertisement of bids and/or award of contracts for District park facilities.
7. 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. Hear updated on status of connection of District facilities to The Woodlands Trail;
  - c. Hear report on status of all District facilities and consider taking action thereon; and
  - d. Consider taking any necessary action relating to the Engineer's Report, including initiation of new projects.
8. Hear Directors Reports, and consider acting thereon, including:
  - a. Consider authorizing inclusion of materials in customer water bills related to North Harris County Regional Water Authority fee increase.
9. 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 18<sup>th</sup> day of January, 2017.

(DISTRICT SEAL)



OAKMONT PUBLIC UTILITY DISTRICT

By: 

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