

**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, May 11, 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 April 13, 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;
 - b. Authorize Operator to make necessary repairs to water and sanitary sewer system;
 - c. Approve 2016 Consumer Confidence Report and authorize distribution of same; and
 - d. Discuss and consider approving paperless billing and e-payment options.
6. Hear Attorney's Report and consider taking action thereon, including:
 - a. Adopt Resolution Establishing Policy Relating to Charges for Copies and Access to Public Information Pursuant to Sections 552.261 through 552.275, Texas Government Code.
7. Hear from Recreation Center Manager and consider taking action, including:
 - a. Authorizing purchase of pool furniture and fixtures; and
 - b. Consider approving summer classes and camps.
8. Hear report from Landscape Architect and consider acting thereon, including:
 - a. Hear update on preliminary Master Park Plan;
 - b. Review and consider authorizing construction of pool shade structure; and
 - c. Approve pay estimates and change orders for construction of "inside-the-fence-facilities".
9. 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 proposal for east detention pond storm water quality feature repairs;
 - d. Authorize update of District Capital Improvement Plan to include landscape and park facilities;
 - e. Hear update on west detention pond repair;
 - 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.
10. Hear report from Champions Hydrolawn and consider taking any necessary action thereon, including approving proposals for repairs or work at the detention ponds.
11. Hear Director reports and consider taking action thereon.
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 4th day of May, 2017.

(DISTRICT SEAL)



OAKMONT PUBLIC UTILITY DISTRICT

By:

A handwritten signature in blue ink that reads "Mallory J. Craig".

Mallory J. Craig
Coats Rose, P.C.
Attorneys for the District