

**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 **6:30 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. Canvass results of Directors Election.
2. Adopt Order Canvassing Results of Directors Election.
3. Qualify elected Directors, including executing Oath of Office and Statement of Elected Officer.
4. Reconstitute Board of Directors and authorize filing of amended District Registration Form with TCEQ.

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 4<sup>th</sup> day of May, 2017.

(DISTRICT SEAL)

OAKMONT PUBLIC UTILITY DISTRICT

By: Mallory J. Craig

Mallory J. Craig

Coats Rose, P.C.

Attorneys for the District



SUPPLEMENTAL MEETING NOTICE

TO: THE BOARD OF DIRECTORS OF OAKMONT PUBLIC UTILITY DISTRICT, AND TO ALL OTHER INTERESTED PERSONS:

A notice is hereby given that the Board of Directors of Oakmont Public Utility District (the "District") will hold a special meeting on May 11, 2017, at 6:30 pm at Auburn Lakes Recreation Center, Spring, Texas, open to the public, within the boundaries of the District, to consider and act upon the following matters:

Adopting an Order Canvassing Returns and Declaring Results of 6 May 2017 Directors Election

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AVISO SUPLEMENTARIO DE ASAMBLEA

PARA: LA JUNTA DIRECTIVA DEL DISTRITO DE Distrito de Servicios Públicos de Oakmont Y DEMÁS PERSONAS INTERESADAS:

Por el presente se notifica que la Junta Directiva del Distrito de Servicios Públicos de Oakmont (el "Distrito") llevará a cabo una asamblea extraordinaria el 11 mayo de 2017 a las 6:30 pm en Auburn Lakes Recreation Center, Spring, Texas, abierta al público, dentro de los límites del Distrito, para considerar y tomar medidas sobre los siguientes asuntos:

Adoptar una Orden de Escrutinio y Declaración de Resultados de la Elección de Directores de 2017

(SEAL)  
(SELLO)



By: *Mallory J. Craig* *Craig*  
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Coats Rose, PC  
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