

**MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS**

March 22, 2017

THE STATE OF TEXAS
COUNTY OF HARRIS
OAKMONT PUBLIC UTILITY DISTRICT

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The Board of Directors (the "Board") of Oakmont Public Utility District (the "District") met in special session, open to the public, at Auburn Lakes Recreation Center, the District's designated meeting place inside the boundaries of the District, on Wednesday, March 22, 2017 at 7:00 p.m.; whereupon, the roll was called of the members of the Board, to-wit:

Ty Warren	-	President
Joshua Bruegger	-	Vice President
Sylvia Sullivan	-	Secretary
Kerry Simmons	-	Assistant Secretary
Shaun Hebert	-	Assistant Secretary

All members of the Board were present except Director Bruegger, thus constituting a quorum.

No members of the public were in attendance.

Also in attendance were: Jerrod Lee, Steven Wright, Ian McNally and Jenifer Cox of The Risher Companies, the District's recreation manager ("Risher"); Richard Haddock of Sweitzer and Associates, the District's Landscape Architect ("Sweitzer"); and Mallory Craig, Attorney of Coats|Rose, P.C., the District's legal counsel ("Coats|Rose").

WHEREUPON, the meeting was called to order at 7:00 p.m. in accordance with the posted meeting notice, which is attached hereto as Exhibit "A".

HEAR FROM THE PUBLIC

No comments were presented.

APPROVE MINUTES OF MEETINGS

The Board considered approving the minutes of the meetings held February 22, 2017, and March 3, 2017, which were previously distributed for review.

Upon a motion by Director Hebert, seconded by Director Sullivan, the Board voted unanimously to approve the minutes of the meetings held February 22, 2017 and March 3, 2017, as revised by the comments presented.

HEAR RECREATION CENTER MANAGER REPORT

The Board recognized Mr. McNally, who reviewed the recreation activity throughout the month. A formal report was not presented.

Review and approve proposals for purchase of fitness equipment

Mr. McNally then presented a proposal for the purchase of fitness equipment for the expanded fitness center, a copy of which is attached as Exhibit "B".

After review and discussion, upon a motion by Director Simmons, seconded by Director Sullivan, the Board voted unanimously to approve the purchase of the equipment as included on the proposal.

Review and consider approving Pool Rules and Regulations

The Board reviewed and discussed establishing pool rules.

After review and discussion, upon a motion by Director Hebert, seconded by Director Sullivan, the Board voted unanimously to approve the pool rules as revised by the comments presented, adopt the Resolution Establishing Pool Rules and Regulations, and authorize the purchase of pool rules signs to be installed at the pool.

Receive update on the cost to purchase and install audio/visual equipment in the clubhouse

Mr. McNally provided a quote he received to purchase and install audio/visual equipment in the clubhouse. This matter was deferred.

HEAR FROM LANDSCAPE ARCHITECT

The Board then recognized Mr. Haddock, who presented the Landscape Architect's Report. A formal report was not presented. No action was taken.

HEAR DIRECTOR'S REPORTS

Consider approving amendment to GHPMI agreement for swim lesson services

The Board next considered amending the Service Agreement with Greater Houston Pool Management to include provisions relating to providing swim lessons at the Auburn Lakes Recreation Center pool.

After discussion, upon a motion by Director Hebert, seconded by Director Sullivan, the Board voted unanimously to approve the amendment to the agreement, as revised by the comments presented at the meeting.

Discuss holding educational events within the District

The Board discussed options for types of educational events to hold within the District. No action was taken.

HEAR ATTORNEY'S REPORT

The Board then recognized Ms. Craig, who presented the Attorney's Report. No action was taken.

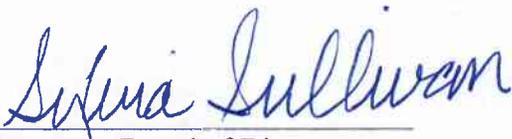
HEAR FROM THE PUBLIC

No public comments were received and the public comment period was then closed.

There being no other business to come before the Board, the meeting was adjourned.

PASSED, APPROVED and ADOPTED this May 2, 2017.

(DISTRICT SEAL)


Secretary, Board of Directors

**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, March 22, 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 approving minutes of the recreation meeting held February 22, 2017 and the special meeting held March 3, 2017.
3. 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 Pool Rules and Regulations;
 - c. Receive update on the cost to purchase and install audio/visual equipment in the Clubhouse; and
 - d. Consider authorizing Recreation Center Manager to proceed with projects and repairs as directed by the Board.
4. Hear report from Landscape Architect and consider acting thereon, including:
 - a. Hear update on preliminary Master Park Plan and consider taking any action required thereon.
5. Hear Directors Reports, and consider acting thereon, including:
 - a. Consider approving an amendment to the agreement with Greater Houston Pools Management to provide swim lesson services; and
 - b. Discuss holding educational events within the District.
6. Hear from Attorney and consider taking action.
7. 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 15th day of March, 2017.

(DISTRICT SEAL)



OAKMONT PUBLIC UTILITY DISTRICT

By Mallory J. Craig

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



DO NOT DETACH

CERTIFICATE OF POSTING OF NOTICE OF MEETING

THE STATE OF TEXAS

§

COUNTY OF HARRIS

§

OAKMONT PUBLIC UTILITY DISTRICT

§

I, Ian McNelly, the undersigned, hereby state that I posted a copy of the attached Notice of Meeting of the Board of Directors of Oakmont Public Utility District at 25005 Northcrest Drive, Spring, Texas, the location inside the boundaries of the District designated for the posting of agendas, on the 15th day of March, 2012 at 1 p.m., which time was not less than 72 hours prior to the scheduled time of the special meeting.

Ian McNelly
(Name)

4811-0138-0114, v. 1

4811-0138-0114.1/2641.0

002641.000000\4811-0138-0114.v1

**OAKMONT PUBLIC UTILITY DISTRICT
NOTICE OF MEETING**

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 - d. Consider authorizing Recreation Center Manager to proceed with projects and repairs as directed by the Board.
4. Hear report from Landscape Architect and consider acting thereon, including:
 - a. Hear update on preliminary Master Park Plan and consider taking any action required thereon.
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 - a. Consider approving an amendment to the agreement with Greater Houston Pools Management to provide swim lesson services; and
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EXECUTED this 15th day of March, 2017.

(DISTRICT SEAL)



OAKMONT PUBLIC UTILITY DISTRICT

By: Mallory J. Craig

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

OAKMONT PUBLIC UTILITY DISTRICT
NOTICE OF MEETING

1261645
03/15/2017 PERSONAL
\$9.00 MPR - NOTICE NTG

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, March 22, 2017**, at the **Auburn Lakes Recreation Center**, a meeting location inside the District, at which meeting the following items will be considered:

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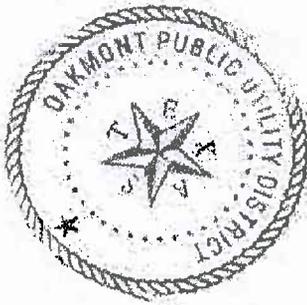
EXECUTED this 15th day of March, 2017.

(DISTRICT SEAL)

OAKMONT PUBLIC UTILITY DISTRICT

By Mallory J. Craig

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

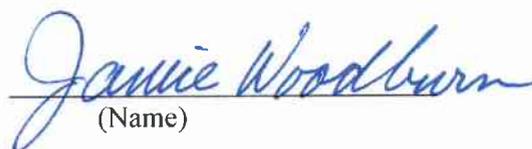


FILED
2017 MAR 15 PM 12:10
Stan Stewart
COUNTY CLERK
HARRIS COUNTY TEXAS

CERTIFICATE OF POSTING OF NOTICE OF MEETING

THE STATE OF TEXAS §
COUNTY OF HARRIS §
OAKMONT PUBLIC UTILITY DISTRICT §

I, Janice Woodburn, the undersigned, hereby state that I posted the attached Notice of Meeting of the Board of Directors of Oakmont Public Utility District at the administrative office of the District, 9 Greenway Plaza, Suite 1100, Houston, Texas, on March 15, 2017, at 2:00 p.m., which time was not less than 72 hours prior to the scheduled time of the meeting.


(Name)

**OAKMONT PUBLIC UTILITY DISTRICT
NOTICE OF MEETING**

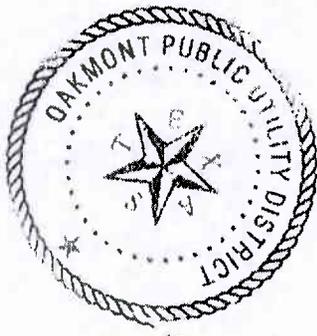
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EXECUTED this 15th day of March, 2017.

(DISTRICT SEAL)



OAKMONT PUBLIC UTILITY DISTRICT

By: Mallory J. Craig

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

Risher Fitness Equipment Inc.
 7902 Westwood Drive
 Houston, TX 77055

(713)267-1436
<http://www.RisherCo.com>



Quote	
Date	Quote #
01/06/2017	4335
Exp. Date	
06/30/2017	

Address
Oakmont Public Utility District C/O 9 Greenway Plaza, Suite 1100 Houston, Texas 77046

Activity	Quantity	Rate	Amount
• Matrix T5x TREADMILL AC110 List \$8995	3	4,947.25	14,841.75T
• Matrix E3x ELLIPTICAL List \$5995	3	3,597.00	10,791.00T
• Matrix R3x RECUMBENT CYCLE List \$3595	1	2,157.00	2,157.00T
• Matrix C3x CLIMBMILL List \$7995	1	4,199.00	4,199.00T
• Matrix U3x UPRIGHT CYCLE List \$3295	1	1,977.00	1,977.00T
• Matrix Bracket for TV List \$195	9	136.50	1,228.50T
• MATRIX MYE 15" TV List \$1495	9	895.00	8,055.00T
• Matrix G3 FUNCTIONAL TRAINER 300# List \$5890	1	4,199.00	4,199.00T
• Matrix Versa Leg Press List \$3770	1	2,450.50	2,450.50T
• Matrix Versa Converging Chest Press *Heavy Stack Upgrade List \$2970	1	1,930.50	1,930.50T
• Matrix Versa Converging Shoulder *Heavy Stack Upgrade List \$3170	1	2,060.50	2,060.50T
• Matrix Versa Diverging Lat Pulldown *Heavy Stack Upgrade List \$3170	1	2,060.50	2,060.50T
• Matrix Versa Diverging Seated Row *Heavy Stack Upgrade List \$3170	1	2,060.50	2,060.50T
• Magnum Abductor / Adductor *Heavy Stack Upgrade List \$4170	1	2,710.50	2,710.50T
• Matrix G3 SMITH MACHINE List \$3995	1	2,657.00	2,657.00T
• Matrix G3 MULTI ADJUSTABLE BENCH List \$995	2	647.00	1,294.00T
• Matrix Varsity Trainer Total Body Trainer List \$3800	1	2,660.00	2,660.00T
• Matrix Magnum Series 3-tier Flat-tray Dumbbell Rack 6' List \$1000	1	700.00	700.00T
• 12 Sided Dumbbells Rubber Encased (3lbs, 2x5lbs, 2x8lbs, 2x10lbs, 2x12lbs, 15lbs-80lbs - Pairs)	1	2,657.00	2,657.00T
• VTX RUBBER GRIP PLATE 45LB	4	58.50	234.00T
• VTX RUBBER GRIP PLATE 25LB	4	32.50	130.00T
• VTX RUBBER GRIP PLATE 10LB	4	13.00	52.00T
• VTX RUBBER GRIP PLATE 5LB	4	6.50	26.00T
• VTX RUBBER GRIP PLATE 2.5LB	4	3.25	13.00T
• Prism Self Guided Commercial Package-Deluxe List \$1599	1	1,199.00	1,199.00T

Continue to the next page



Activity	Quantity	Rate	Amount
• GYMRAX-SINGLE BAY SUSPENSION Holds (2) 55cm-75cm Balls Holds (4) 10" Medicine Style Balls Flat Tray Holds Dumbbells, Kettlebells, Sandbells and non-rolling items Includes: (1) Suspension Bay, (1) Suspension Post, (1) Pull-up/Monkey Bar w/ FM Flange, (1) Pull-up Bar Deluxe, (1) Freedom Mount	1	4,320.00	4,320.00T
• KB-005-050 Black Cast Kettlebell Set 1ea 5-50 275lb	1	374.63	374.63T
• Elite Xercise Ball 55cm or 65 cm.	2	22.00	44.00T
• Troy 10lb VTX Slam Ball 9" Diameter	1	26.65	26.65T
• Troy 15lb VTX Slam Ball 9" Diameter	1	35.55	35.55T
• Troy 20lb VTX Slam Ball 9" Diameter	1	47.70	47.70T
• Troy 25lb VTX Slam Ball 9" Diameter	1	59.25	59.25T
• Troy 4lb Medicine Ball	1	15.50	15.50T
• Troy 6lb Medicine Ball List	1	17.50	17.50T
• Troy 8lb Medicine Ball List	1	19.75	19.75T
• Troy 10lb Medicine Ball	1	21.75	21.75T
• Speed Bead Jump Rope 10' - black/white foam handle	3	11.95	35.85T
• Xertube® Package- Very Light Resistance - Heavy Resistance	3	22.00	66.00T
• TRX Suspension Trainer Training Pro Pack P2	1	169.95	169.95T
• International Style EZ Curl Bar Black	1	99.00	99.00T
• Matrix Magnum Series VKR w/Chin List \$1375	1	962.50	962.50T
• Athletics Wipes case/ 4 Rolls of 800 wipes	1	0.00	0.00T
• Stainless Steel Wipe Dispenser	1	0.00	0.00T
• Shipping and Install	1	9,618.87	9,618.87T
• One year of quarterly preventive maintenance by a factory certified technician on all quoted equipment List \$375/quarter; \$1500/year	1	0.00	0.00T
• Matrix Cardio Warranty Frame: 7 Years JID Hybrid Generator: 5 Years <input type="checkbox"/> Parts: 3 Years Labor: 3 Years <input type="checkbox"/> Wear Items: 90 Days	1	0.00	0.00T
• Matrix Strength Warranty *Frame (Not coatings): 10 Years Weight Stacks: 5 Years Pulleys: 5 Years Pivot Bearings: 5 Years Parts: 3 Years Labor: 3 Years <input type="checkbox"/> Wear Items: 90 Days	1	0.00	0.00T
Josh Mann Regional Mgr./Risher Fitness Equipment cell: 713-419-6667 fax: 832-201-6796 Josh@risherco.com www.RisherCo.com		SubTotal	\$88,277.70
		Tax (0%)	\$0.00
		Total	\$88,277.70

Accepted By

Accepted Date