

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

**May 11, 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 Thursday, May 11, 2017 at 6:30 p.m.; whereupon, the roll was called of the members of the Board, to-wit:

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

All members of the Board were present except Directors Sullivan, Bruegger, and Simmons, thus constituting a quorum pursuant to Section 67.004, Texas Election Code. Whereupon, among other business, the following was transacted at such meeting.

Also in attendance were: Jerrod Lee, Steven Wright and Tina Deages of the Risher Companies, the District's Recreation Manager ("Risher"); Cindi Oliver with Equi-Tax, Inc., the District's Tax Assessor/Collector ("TAC"); Chris Roznovsky with Jones & Carter, Inc. ("J&C"), the District's Engineer; and Mallory Craig and Tiffany Marquez of Coats|Rose, P.C., the District's legal counsel ("Coats|Rose").

WHEREUPON, the meeting was called to order at 6:35 p.m. in accordance with the posted meeting notice, which is attached hereto as Exhibit "A".

**CANVASS RESULTS OF DIRECTORS ELECTION**

The Board recognized Ms. M. Craig, who noted that the District held a Directors election on Saturday, May 6, 2017. Results indicate that the duly qualified resident voters in the District voted, as follows: Tanya Craig 99; Bruce Bramlett 86; and Derek Lund 74.

**ADOPT ORDER CANVASSING RESULTS OF DIRECTORS ELECTION (the "Order")**

Ms. M. Craig presented for the Board's approval of the Order Canvassing Directors Election Returns, which reflects the above stated election results. Upon a motion made by Director Hebert, seconded by Director Warren, and upon unanimous vote, the Board approved

the Order Canvassing Directors Election Returns, a copy of which is attached hereto as Exhibit "B".

**QUALIFY ELECTED DIRECTORS, INCLUDING EXECUTING OATH OF OFFICE AND STATEMENT OF ELECTED OFFICER**

Ms. M. Craig noted that Mr. Bramlett and Ms. T. Craig are duly qualified to be Directors as they are property owners within the boundaries of the District and are registered voters within the District. Ms. M. Craig then noted that upon taking their oaths of office Mr. Bramlett and Ms. T. Craig become acting members of the Board.

Mr. Bramlett then took the Oath of Office, which was administered by Ms. M. Craig.

Ms. M. Craig noted that a full quorum of the Board was now present to conduct the District's business in accordance with the posted notice.

**RECONSTITUTE BOARD OF DIRECTORS AND AUTHORIZE FILING OF AMENDED DISTRICT REGISTRATION FORM WITH TCEQ**

Ms. M. Craig stated that the Board of Directors is required to reconstitute, under section 49.054 Texas Water Code.

The Board then entered executive session at 6:42 p.m. to discuss personnel matters under Chapter 551, Texas Government Code.

The Board entered into open session at 6:47 p.m.

Upon a motion by Director Warren, seconded by Director Hebert, the Board of Directors voted unanimously to (i) authorize filing of an amended District registration form, and (ii) reconstitute the Board of Directors as follows:

Ty Warren	-	President
Shaun Hebert	-	Vice President
Kerry Simmons	-	Secretary
Bruce Bramlett	-	Assistant Secretary
Tanya Craig	-	Assistant Secretary

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

PASSED, APPROVED and ADOPTED this June 8, 2017.

(DISTRICT SEAL)



*Kerry Linn*  
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 **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  
Mallory J. Craig  
Coats Rose, PC  
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, Steven Wright, 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 8 day of May, 2017, at 7:30am., which time was not less than 72 hours prior to the scheduled time of the special meeting.

Steven Wright  
(Name)

SB  
NM  
9

07

1268293  
05/04/2017 PERSONAL  
\$9.00 MPR - NOTICE NTG

### OAKMONT PUBLIC UTILITY DISTRICT NOTICE OF MEETING

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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



Stan Stewart  
COUNTY CLERK  
FRISBERRY COUNTY TEXAS

2017 MAY -4 AM 11:49

FILED

*NS*

*or*  
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

1268294  
05/04/2017 PERSONAL  
\$9.00 MPR - NOTICE MTG

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*

Mallory J. Craig  
Coats Rose, PC  
Attorneys for the District

*Stan Stewart*  
COUNTY CLERK  
HARRIS COUNTY TEXAS

2017 MAY -4 AM 11:49

FILED



**OAKMONT PUBLIC UTILITY DISTRICT  
NOTICE OF MEETING**

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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:

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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  
Mallory J. Craig  
Coats Rose, PC  
Attorneys for the District

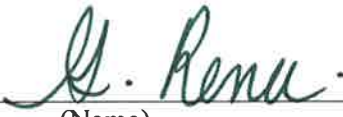
CERTIFICATE OF POSTING OF NOTICE OF MEETING

THE STATE OF TEXAS §

COUNTY OF HARRIS §

OAKMONT PUBLIC UTILITY DISTRICT §

I, Gloria Rena, 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 May 4, 2017, at 1:30 a.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 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:

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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 Coats Rose  
Mallory J. Craig  
Coats Rose, PC  
Attorneys for the District

CERTIFICATE FOR ORDER CANVASSING RETURNS AND  
DECLARING RESULTS OF 2017 DIRECTORS ELECTION

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

We, the undersigned President and Secretary of the Board of Directors (the "Board") of Oakmont Public Utility District (the "District"), hereby certify as follows:

1. The Board convened in special session, open to the public, on the 11th day of May, 2017, at Auburn Lakes Recreation Center, Spring, Texas a designated meeting place inside the boundaries of the District, and the roll was called of the members of the Board, to-wit:

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

All members of the Board were present except the following: Directors Sullivan, Bruegger, and Simmons, thus constituting a quorum pursuant to Section 67.004, Texas Election Code. Whereupon, among other business, the following was transacted at such meeting:

ORDER CANVASSING RETURNS AND DECLARING RESULTS  
OF 2017 DIRECTORS ELECTION

was duly introduced for the consideration of the Board. It was then duly moved and seconded that such Order be adopted; and, after due discussion, such motion, carrying with it the adoption of said Order, prevailed and carried by the following vote:

AYES: all                      NOES: 0

2. A true, full, and correct copy of the aforesaid Order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; such Order has been duly recorded in said Board's minutes of such meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Board's minutes of such meeting pertaining to the adoption of such Order; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance of the time, place, and purpose of such meeting and that such Order would be introduced and considered for adoption at such meeting and each of such officers and members consented, in advance, to the holding of such meeting for such purpose; such meeting was open to the public, as required by law, and public notice of the time, place and purpose of such meeting was given as required by V.T.C.A., Government Code, Section 551, as amended.

SIGNED AND SEALED the 11th day of May, 2017.

Asst. Secretary, Board of Directors  
(SEAL)



002641.4815-2559-7256.v1

\_\_\_\_\_  
President, Board of Directors

EXHIBIT

B

ORDER CANVASSING RETURNS AND  
DECLARING RESULTS OF 2017 DIRECTORS ELECTION

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

WHEREAS, there came on to be considered the returns of an election held on the 6<sup>th</sup> day of May, 2017, for the purpose of electing two (2) Directors to the Board of Directors of said District, and it appearing that said returns were duly and legally made and that there were One Hundred and Fifty-Nine (159) voters at said election casting a total of Two Hundred Fifty-Nine (259) valid and legal votes, and that each of the candidates in said election received the following votes:

CANDIDATES	TOTAL NUMBER OF VOTES RECEIVED
Tanya P. Craig	<u>99</u>
Derek Lund	<u>74</u>
Bruce D. Bramlett	<u>86</u>

NOW, THEREFORE, BE IT FOUND, DECLARED AND SO ORDERED by the Board of Directors of Oakmont Public Utility District that notice of said election was duly posted and that said election was otherwise held in accordance with the law; that at said election the following two (2) persons were elected to the Board of Directors of the District subject to their taking of oaths and executing and filing bonds as required by law:

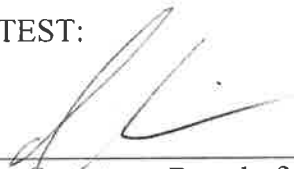
Tanya P. Craig  
Bruce D. Bramlett

*[Remainder of page left intentionally blank]*

PASSED, ADOPTED, ORDERED and APPROVED this 11th day of May, 2017.

  
President, Board of Directors

ATTEST:

  
Asst. Secretary, Board of Directors

(DISTRICT SEAL)

