

**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, July 13, 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 meetings held June 8, 2017 and June 20, 2017.
3. Review Bookkeeper's Report and consider taking action thereon, including:
 - a. Approve payment of bills submitted to the District;
 - b. Review Investment Report and authorize necessary action in connection therewith; and
 - c. Review draft budget for Fiscal Year End September 30, 2018.
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;
 - b. Approve moving specific tax accounts to uncollectable status; and
 - c. Approve Payment Services Agreement with First Billing.
5. Review Operator's Report and consider taking action thereon, including:
 - a. Authorization of termination of water and sewer service to delinquent accounts; and
 - b. Authorize Operator to make necessary repairs to water and sanitary sewer system.
6. Hear Attorney's Report and consider taking action thereon, including:
 - a. Ratify action taken to amend Fitness Center operating hours; and
 - b. Consider approving Lease Agreement with Auburn Lakes Homeowners' Association.
7. Hear report from Landscape Architect and consider acting thereon, including:
 - a. Review and consider taking action regarding Landscape Architect Services Agreement;
 - b. Review and consider approving pay estimates and change orders for "inside-the-fence" facilities.
8. 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. Receive Construction Progress report;
 - d. Hear update on east and west detention pond repairs;
 - e. Hear report on status of all District facilities and consider taking action thereon; and
 - f. Consider taking any necessary action relating to the Engineer's Report, including initiation of new projects.
9. Hear report from Champions Hydrolawn and consider taking any necessary action thereon, including approving proposals for repairs or work at the detention ponds.
10. Hear Director reports and consider taking action thereon, including:
 - a. Hear from Director Bramlett regarding ribbon cutting ceremony, and consider taking action thereon.
 - b. Hear from Recreation Committee and consider taking action, including:
 - i. Ratifying action taken, if any, to approve change orders and equipment purchases.
11. Review District Emails.
12. 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 7th day of July, 2017.

(DISTRICT SEAL)



OAKMONT PUBLIC UTILITY DISTRICT

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