

**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, September 14, 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 August 10, 2017.
3. Receive Financial Advisor's Report and consider taking action thereon, including:
 - a. Received 2017 tax rate recommendation; and
 - b. Call hearing on 2017 tax rate and authorize publication of notice of same.
4. 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.
5. Receive Tax Assessor/Collector's Report and consider taking action thereon, including:
 - a. Approve tax report and authorize payment of invoices from tax account; and
 - b. Approve moving specific tax accounts to uncollectable status.
6. 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; and
 - c. Discuss policy relating to delinquent service accounts after storm and consider authorizing Operator to implement same.
7. Hear Attorney's Report and consider taking action thereon, including:
 - a. Consider approving Lease Agreement with Auburn Lakes Homeowners' Association;
 - b. Ratify action taken to engage Silversand Services to provide landscape maintenance services;
 - c. Ratify action taken to engage auditor to prepare fiscal year end September 30, 2017 independent financial audit; and
 - d. Ratify action taken to authorize removal of tree.
8. 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.
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. Receive Construction Progress report;
 - d. Hear report on status of all District facilities and consider taking action thereon; and
 - e. 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, including:
 - a. Discuss impact of Hurricane Harvey;
 - b. Hear from Director Warren regarding garbage collection service, and consider taking action including providing notice of termination of service; and
 - c. Hear from Recreation Committee and consider taking action, including:
 - i. Ratifying action taken, if any, to approve change orders and equipment purchases; and
 - ii. Authorize Recreation Committee to conduct interviews of consultants.
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 7th day of September, 2017.



OAKMONT PUBLIC UTILITY DISTRICT

By: Mallory J. Craig

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