

**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 **Thursday, December 7, 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. Conduct interviews of persons interested in appointment to Board of Directors.
3. Appoint new member to Board of Directors and accept Oath and Statement of Officer.
4. Reconstitute Board of Directors and authorize filing of amended District Registration form with TCEQ.
5. Receive presentation regarding purchase of a generator for the Recreation Center.
6. Review and consider approval of minutes from meetings held October 25, 2017 and November 9, 2017.
7. 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.
8. 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.
9. 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.
10. Hear Attorney's Report and consider taking action thereon, including:
 - a. Take action regarding landscape architect agreement with Sweitzer & Associates; and
 - b. Receive 2018 annual calendar.
11. 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. Discuss and consider authorizing Engineer to discuss sidewalks with WoodsEdge Church;
 - d. Discuss smart meter options;
 - e. Receive Construction Progress report, including considering accepting certificate of final completion;
 - f. Hear report on status of all District facilities and consider taking action thereon; and
 - g. Consider taking any necessary action relating to the Engineer's Report, including initiation of new projects.
12. Hear report from Champions Hydrolawn and consider taking any necessary action thereon, including approving proposals for repairs or work at the detention ponds.
13. Hear from Silversand Services and consider taking action, including:
 - a. Approve proposals for landscape projects.
14. Hear Director reports and consider taking action thereon, including:
 - a. Hear from Director Warren and discuss establishing District policy regarding operating reserve funds;
 - b. Hear from Directors Warren and Bramlett and consider establishing HOA Liaison Committee;
 - c. Hear from Recreation Committee and consider taking action, including:
 - i. Engage landscape architect firm and authorize District attorney to review contract for same;
 - ii. Receive information and consider authorizing the purchase and installation of LED light bulbs;
 - iii. Review and consider approving proposals for purchase of recreation equipment, repairs to facilities, and/or authorizing camps and activities; and
 - iv. Consider authorizing Recreation Center Manager to proceed with projects and repairs as directed by the Board.
15. Review District Emails.
16. 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.

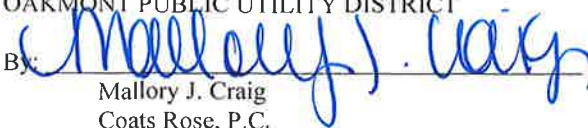
EXECUTED this 30th day of November, 2017.

(DISTRICT SEAL)



OAKMONT PUBLIC UTILITY DISTRICT

By:


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