

**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, October 11, 2018**, 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 filling vacancy on Board of Directors, including:
 - a. Conduct interviews of persons interested in appointment to Board of Directors;
 - b. Appoint new member to Board of Directors; and
 - c. Reconstitute officer positions of Board of Directors and authorize filing of Amended District Registration Form.
3. Consider 2018 Tax Rate, including:
 - a. Conduct public hearing on proposed 2018 tax rate;
 - b. Adopt Order Setting 2018 Tax Rate; and
 - c. Amend Notice to Sellers and Purchasers.
4. Review and consider approval of minutes from meeting held September 13, 2018.
5. 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;
 - c. Authorize refund of storage space lease payments upon storage space being vacated; and
 - d. Consider amending budget to reflect 2018 maintenance tax rate.
6. 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.
7. 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.
8. Hear Attorney's Report and consider taking action thereon, including:
 - a. Approve Storage Space Lease Agreement with swimteam; and
 - b. Discuss December meeting date(s).
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. Hear report on status of all District facilities and consider taking action thereon; and
 - d. 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 report from Recreation Center Manager, and consider acting thereon, including:
 - a. Review and consider approving proposals for purchase of recreation equipment, repairs to facilities, and/or authorizing camps and activities; and
 - b. Consider authorizing Recreation Center Manager to proceed with projects, purchases, and repairs as directed by the Board.
12. Hear from Recreation Committee.
13. Review District Emails.
14. 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, and 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 4th day of October, 2018.



OAKMONT PUBLIC UTILITY DISTRICT

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