

**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, February 7, 2019**, at the **Auburn Lakes Recreation Center**, a meeting location inside the District, at which meeting the following items will be considered:

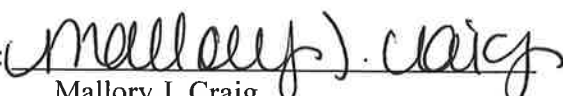
1. Hear from the public.
2. Review and consider approval of minutes from meeting held January 10, 2019.
3. Receive, review, and approve fiscal year end audit.
4. Review Bookkeeper's Report and consider taking action thereon, including:
  - a. Approve payment of bills submitted to the District; and
  - 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;
  - b. Approve moving specific tax accounts to uncollectable status;
  - c. Adopt Resolution Regarding Tax Exemptions for 2019;
  - d. Adopt Resolution Implementing 20% Penalty on Delinquent 2018 Taxes; and
  - e. Engage Delinquent Tax Attorney.
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. Amend Rate Order
7. Hear Attorney's Report and consider taking action thereon, including:
  - a. Approve agreement with Auburn Lakes Homeowners Association for use of Recreation Center;
  - b. Ratify Second Amendment to garbage collection agreement;
  - c. Call Director's Election and appoint Coats Rose, PC as agent for the election; and
  - d. Discuss options for electricity contract renewal.
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. 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.
9. Hear from Recreation Committee.
10. Review District Emails.
11. 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 1st day of February, 2019.



OAKMONT PUBLIC UTILITY DISTRICT

By:   
Mallory J. Craig  
Coats Rose, P.C.  
Attorneys for the District

OAKMONT PUBLIC UTILITY 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 regular meeting on Thursday, February 7, 2019, at 7:00 pm at Auburn Lakes Recreation Center (25005 Northcrest Drive, Spring, Texas), open to the public, within the boundaries of the District, to consider and act upon the following matters:

Adopting an Order Calling Directors Election for 4 May 2019

DISTRITO DE SERVICIOS PÚBLICOS DE OAKMONT  
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 ordinaria el Jueves 7 de Febrero de 2019 a las 7:00 pm en Auburn Lakes Recreation Center (25005 Northcrest Drive, Spring, Texas), abierta al público, dentro de los límites del Distrito, para considerar y tomar medidas sobre los siguientes asuntos:

Adoptar una orden para convocar una elección de directores para el 4 de mayo de 2019

CƠ QUAN DỊCH VỤ TIỆN ÍCH OAKMONT  
THÔNG BÁO HỌP BỔ SUNG

GỬI: BAN GIÁM ĐỐC CƠ QUAN DỊCH VỤ TIỆN ÍCH OAKMONT, VÀ TẤT CẢ NHỮNG NGƯỜI KHÁC CÓ QUAN TÂM:

Theo đây xin thông báo Ban Giám Đốc Cơ Quan Dịch Vụ Tiện Ích Oakmont ("Cơ Quan") sẽ tổ chức một cuộc họp thường lệ công khai vào ngày Thứ năm 7 Tháng Hai, 2019, lúc 7:00 giờ chiều tại Auburn Lakes Recreation Center (25005 Northcrest Drive, Spring, Texas), trong phạm vi ranh giới của Cơ Quan, để xem xét và thực hiện các vấn đề sau đây:

Thông qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Giám Đốc vào ngày 4 tháng Năm, 2019

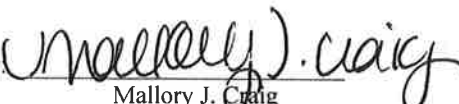
Oakmont 公共事業區  
補充會議通知

致: Oakmont 公共事業區理事會以及所有其他相關人士:

僅此通知, Oakmont 公共事業區 (下稱「本區」) 董事會將 週四 於 2019 年 2 月 7 7:00 pm, 在本區範圍內的 Auburn Lakes Recreation Center (25005 Northcrest Drive, Spring, Texas) 舉行面向公眾開放的 例會, 考慮並執行以下事項:

採納於 2019 年 5 月 4 日舉行董事選舉的命令



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