

**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, August 8, 2019**, at the **Auburn Lakes Recreation Center**, 25055 Northcrest Drive, Spring, Texas 77389, a meeting location inside the District, at which meeting the following items will be considered:

1. Hear from the public.
2. Discuss and consider reconstituting officers of the Board of Directors.
3. Authorize filing of amended District Registration Form.

CONSENT AGENDA

4. Approval of minutes from meeting held July 11, 2019.
5. Approval of Bookkeeper's Report, including:
 - a. Approve payment of bills submitted to the District;
 - b. Review Investment Report and authorize necessary action in connection therewith; and
 - c. Approve remittance of unclaimed property to Secretary of State.
6. Approval of Tax Assessor/Collector's Report, including:
 - a. Approve tax report and authorize payment of invoices from tax account.
7. Hear Attorney's Report and consider taking action, including:
 - a. Review Investment Policy and adopt Resolution Evidencing Review of Investment Policy.

ACTION AGENDA

8. Receive and Review draft fiscal year end September 30, 2020 budget.
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. 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.
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;
 - b. Consider authorizing Recreation Center Manager to proceed with projects, purchases, and repairs as directed by the Board; and
 - c. Review contract with Aquatic Management and consider renewing same.
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 Recreation Committee and consider taking action, including:
 - a. Authorize creation of recreation facilities survey; and
 - b. Authorize mailing of postcards with survey information.
14. Review District Emails.
15. 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 August, 2019.

(DISTRICT SEAL)



OAKMONT PUBLIC UTILITY DISTRICT

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