

**MINUTES
OF THE
BOARD OF DIRECTORS MEETING**

September 4, 2019

THE STATE OF TEXAS
COUNTY OF HARRIS
OAKMONT PUBLIC UTILITY DISTRICT

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The Board of Directors (the "Board") of Oakmont Public Utility District (the "District") met in special session, open to the public, at Auburn Lakes Recreation Center, the District's designated meeting place inside the boundaries of the District, on Wednesday, September 4, 2019 at 7:00 p.m.; whereupon, the roll was called of the members of the Board, to-wit:

Ty Warren	-	President
Shaun Hebert	-	Vice President
Kerry Simmons	-	Secretary
Jennifer Smith	-	Assistant Secretary
David Doiron	-	Assistant Secretary

All members of the Board were present, thus constituting a quorum.

In attendance were those members of the public that provided their names on the Exhibit "A" attached hereto.

Additionally, in attendance were: Tina DeAses of The Risher Companies, the District's Recreation Manager; Michael Murr of Murr Incorporated, the District's Landscape Architect; and Mallory Craig and Laken Jenkins, of Coats | Rose, P.C., the District's legal counsel ("Coats | Rose").

WHEREUPON, the meeting was called to order in accordance with the posted meeting notice, which is attached hereto as Exhibit "B".

CONDUCT TOWN HALL MEETING

The Board of Directors and Mr. Murr presented those in attendance with a presentation on the parks projects completed to date and the proposed future parks projects. No action was taken.

HEAR FROM THE PUBLIC

The Board then opened the floor to receive comments from the public. The Board received comments on the proposed future parks projects. No action was taken.

There being no other business to come before the Board, the meeting was adjourned.

PASSED, APPROVED and ADOPTED this September 12, 2019.

(DISTRICT SEAL)



Kerry L...
Secretary, Board of Directors

OAKMONT TOWN HALL 9/4/19

Rob & Judy Christman

Eric Scribner

Mike & Jennifer Moore

Jennifer Houston

Bob Atkins

SHELIYA WILLIAMS

Valerie White

Diana Skouby

CHRISTINE C WALLS

James + Shannon Vultaggio

Keri Goede

DeAnna Snyder

Clay Ricks

Daphne Selph



**OAKMONT PUBLIC UTILITY DISTRICT
NOTICE OF MEETING
PARKS AND RECREATION**

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 **Wednesday, September 4, 2019**, at the **Auburn Lakes Recreation Center** at 25055 Northcrest Drive, Spring, Texas 77389, a meeting location inside the District, at which meeting the following items will be considered:

1. Conduct Town Hall meeting, including:
 - a. Discuss contemplated park projects;
 - b. Present updated master park plan; and
2. Hear from the public regarding park projects.

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 28th day of August, 2019.

(DISTRICT SEAL)



OAKMONT PUBLIC UTILITY DISTRICT

By: Mallory J. Craig

Mallory J. Craig

Coats Rose, P.C.

Attorneys for the District



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PARKS AND RECREATION**

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EXECUTED this 28th day of August, 2019.

(DISTRICT SEAL)



OAKMONT PUBLIC UTILITY DISTRICT

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

Debra Frankston
COUNTY CLERK
HARRIS COUNTY, TEXAS

2019 AUG 28 AM 11:32

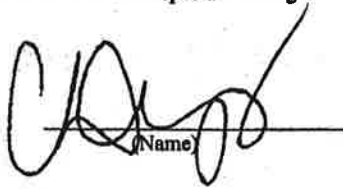
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DO NOT DETACH

CERTIFICATE OF POSTING OF NOTICE OF MEETING

THE STATE OF TEXAS §
COUNTY OF HARRIS §
OAKMONT PUBLIC UTILITY DISTRICT §

I, Christina Dites the undersigned, hereby state that I posted a copy of the attached Notice of Meeting of the Board of Directors of Oakmont Public Utility District at 25005 Northcrest Drive, Spring, Texas, the location inside the boundaries of the District designated for the posting of agendas, on the 18th day of August, 2011, at 3p.m., which time was not less than 72 hours prior to the scheduled time of the special meeting.



(Name)

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**OAKMONT PUBLIC UTILITY DISTRICT
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PARKS AND RECREATION**

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EXECUTED this 28th day of August, 2019.

(DISTRICT SEAL)



OAKMONT PUBLIC UTILITY DISTRICT

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

CERTIFICATE OF POSTING OF NOTICE OF MEETING

THE STATE OF TEXAS §

COUNTY OF HARRIS §

OAKMONT PUBLIC UTILITY DISTRICT §

I, Teresa Parker, the undersigned, hereby state that I posted the attached Notice of Meeting of the Board of Directors of Oakmont Public Utility District at the administrative office of the District, 9 Greenway Plaza, Suite 1000, Houston, Texas, on Wednesday, August 28, 2019, at 7:30 a.m., which time was not less than 72 hours prior to the scheduled time of the meeting.



Teresa Parker

**OAKMONT PUBLIC UTILITY DISTRICT
NOTICE OF MEETING
PARKS AND RECREATION**

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EXECUTED this 28th day of August, 2019.

(DISTRICT SEAL)



OAKMONT PUBLIC UTILITY DISTRICT

By: Mallory J. Craig

Mallory J. Craig

Coats Rose, P.C.

Attorneys for the District