

**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 **regular** session, open to the public, at **7:00 p.m.**, on **Wednesday, October 23, 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. Approve minutes from September 25, 2019 meeting.
2. Hear from Silversand Services and consider taking action, including:
 - a. Authorizing proposals for landscaping maintenance; and
 - b. Approve annual renewal of Silversand Services contract, including services fee schedule.
3. 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;
 - c. Consider amending Pool Party Policy and adopting resolution amending same; and
 - d. Consider amending Fitness Center Fee Policy and adopting resolution amending same.
4. Hear report from Landscape Architect and consider acting thereon, including:
 - a. Receive proposals for purchase, construction, and installation of recreation items, including structures, landscaping, and materials throughout District and consider authorizing same; and
 - b. Hear update on trail construction and consider approving any pay estimates or change orders relating thereto.
5. Hear report from Champions Hydrolawn and consider taking any necessary action thereon, including:
 - a. Approving proposals for repairs or work at the detention ponds.
6. Hear from Recreation Committee, and consider taking action, including:
 - a. Ratify action taken by Recreation Committee during the previous month to purchase equipment or approve repairs, as necessary.
7. Approve and authorize execution of maintenance agreement with WoodsEdge Church.
8. Discuss and consider establishing Swim Team liaison or liaison committee and setting authorizations for same.
9. 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 16th day of October, 2019.

(DISTRICT SEAL)



OAKMONT PUBLIC UTILITY DISTRICT

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