

CERTIFICATE FOR  
AMENDED AND RESTATED  
ORDER ADOPTING RULES AND REGULATIONS FOR THE  
AUBURN LAKES RECREATION CENTER  
SWIMMING POOL

THE STATE OF TEXAS  
COUNTY OF HARRIS  
OAKMONT PUBLIC UTILITY DISTRICT

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We, the undersigned officers of the Board of Directors (the "Board") of Oakmont Public Utility District (the "District"), hereby certify as follows:

1. The Board convened in special session, open to the public, on May 2, 2017 at the regular meeting place thereof, and the roll was called of the members of the Board, to-wit:

Ty Warren	-	President
Josh Bruegger	-	Vice-President
Sylvia Sullivan	-	Secretary
Kerry Simmons	-	Asst. Secretary
Shaun Hebert	-	Asst. Secretary

All members of the Board were present except the following absentees: Bruegger, thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting:

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was duly introduced for the consideration of the Board. It was then duly moved and seconded that such Order be adopted; and, after due discussion, such motion, carrying with it the adoption of said Order, prevailed and carried by the following vote:

AYES: All Present

NOES: None

2. A true, full, and correct copy of the aforesaid Order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; such Order has been duly recorded in said Board's minutes of such meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Board's minutes of such meeting pertaining to the adoption of such Order; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance of the time, place, and purpose of such meeting and that such Order would be introduced and considered for adoption at such meeting and each of such officers and members consented, in advance, to the holding of such meeting for such purpose; such meeting was open to the public, as required by law, and public notice of the time, place and purpose of such meeting was given as required by V.T.C.A. Government Code Section 551.

SIGNED AND SEALED this May 2, 2017.

(SEAL)

ATTEST:

Sylvia Sullivan  
Secretary, Board of Directors



Ty Warren  
President, Board of Directors

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WHEREAS, Oakmont Public Utility District (the "District") owns and operates a swimming pool ("Swimming Pool") located at the northeast corner of West Rayford Road and Northcrest Drive, within the Boundaries of Oakmont Public Utility District;

WHEREAS, the Board of the District adopted the Order Adopting Rules and Regulations of the Auburn Lakes Recreation Center Pool on March 22, 2017; and

WHEREAS, the Board of the District has determined that it is in the best interest of the District to amend and restate said rules and regulations for patron use of the Swimming Pool.

NOW, THEREFORE BE IT ORDERED BY THE BOARD OF DIRECTORS OF OAKMONT PUBLIC UTILITY DISTRICT THAT:

I.

The Board of the District hereby adopts the Auburn Lakes Recreation Center Swimming Pool Rules and Regulations, attached hereto as Exhibit "A". Such Rules and Regulations shall be effective as of the date of adoption.

II.

The President or the Vice President is authorized to execute and the Secretary or any Assistant Secretary is authorized to attest this Order on behalf of the Board of the District and to do any and all things necessary to carry out the intent hereof.

Adopted this May 2, 2017.

  
President, Board of Directors

ATTEST:

  
Secretary, Board of Directors



EXHIBIT "A"

# **AUBURN LAKES**

## **POOL RULES AND REGULATIONS**

- Pool access cards are required for entry into the facility.
- No diving.
- No running, pushing, wrestling, dunking, splashing, or aggressive play.
- No balls (except soft, nerf type balls), frisbees, squirt guns, or projectile based toys are allowed.
- No alcohol or recreational drugs allowed.
- No glass in the pool or park area.
- No pets are allowed in the pool area.
- No denim or street clothes are allowed in the pool.
- No large floats or boats allowed.
- Only US Coast Guard approved floatation devices are allowed. Supervising adult must be within arm's reach of the child wearing the floatation device.
- Children under 12 years of age must be accompanied by an adult of legal age.
- Lifeguards are the ultimate authority in all pool related matters.
- Lifeguards have the right to excuse an individual or group from the pool.
- Swimming is allowed only when a lifeguard is on duty.
- The pool may be closed or its use limited at any time because of weather, operational difficulties, or overcrowding at the discretion of management.
- Individuals will be held responsible for the actions of their guests.
- Individuals with a communicable disease are requested to not enter the pool facility for at least two weeks.
- All non-toilet trained babies must wear swim diapers.
- All persons using the pool do so at their own risk and bare sole responsibility.
- Management will not be held responsible for loss or damage of personal property.



**OAKMONT**  
PUBLIC UTILITY DISTRICT

**IN CASE OF EMERGENCY, CALL 911**

For pool related concerns, please call:  
Greater Houston Pool Management at 713-771-7665