

**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, February 27, 2019**, at the **Auburn Lakes Recreation Center**, a meeting location inside the District, at which meeting the following items will be considered:

1. Approve minutes from January 23, 2019 meeting.
2. Adopt Order Cancelling Directors Election and Declaring Unopposed Candidates Elected.
3. Discuss GIS system contract, and consider taking action thereon, including termination of such services.
4. 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; and
 - b. Consider authorizing Recreation Center Manager to proceed with projects, purchases, and repairs as directed by the Board.
5. Hear from Silversand Services and consider taking action, including:
 - a. authorizing proposals for landscaping maintenance; and
 - b. approving contracts for recreation areas and detention areas.
6. 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. Authorize Landscape Architect to proceed with park projects as directed.
7. Hear report from Champions Hydrolawn and consider taking any necessary action thereon, including approving proposals for repairs or work at the detention ponds, such as installation of bollards.
8. 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;
 - b. Consider authorizing swim team pool usage dates; and
 - c. Discuss status of school trail easements, and consider authorizing revisions to same if necessary.
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 21st day of February, 2019.

(DISTRICT SEAL)



OAKMONT PUBLIC UTILITY DISTRICT

By: Mallory J. Craig
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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 Wednesday, February 27, 2019, at 7:00 p.m. at Auburn Lakes Recreation Center, Spring, Texas, open to the public, within the boundaries of the District, to consider and act upon the following matters:

Adopting an Order Declaring Unopposed Candidates Elected to Office and Cancelling Directors Election

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 Miércoles 27 de febrero de 2019 a las 7:00 pm en Auburn Lakes Recreation Center, Spring, Texas, abierta al público, dentro de los límites del Distrito, para considerar y tomar medidas sobre los siguientes asuntos:

Adoptar una Orden que Declara a los Candidatos Sin Oponentes Electos a Sus Cargos y Cancela la Elección

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 đặc biệt công khai vào ngày Thứ tư 27 Tháng Hai, 2019, lúc 7:00 giờ chiều tại Auburn Lakes Recreation Center, Spring, Texas, trong phạm vi ranh giới của Cơ Quan, để xem xét và thực hiện các vấn đề sau đây:

Thông qua Lệnh Công Bố Các Ứng Cử Viên Không Có Đối Thủ Trúng Cử Vào Vị Trí Tranh Cử

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 週三2月27於2019年 7:00 pm, 在本區範圍內的Texas州 Auburn Lakes Recreation Center 舉行面向公眾開放的 特別會議, 考慮並執行以下事項:

關於宣佈無對手候選人當選和取消董事選舉的命令

(SEAL)
(SELLO)
(CON DẤU)
(印鑑)



By: 
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