

**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 **special** session, open to the public, at **7:00 a.m.**, on **Tuesday, June 20, 2017**, at the **Auburn Lakes Recreation Center**, a meeting location inside the District, at which meeting the following items will be considered:

1. Hear report from Landscape Architect and consider acting thereon, including:
 - a. Review and consider approving change orders for construction of "inside-the-fence" facilities.
2. Hear from Engineer regarding construction progress for "inside-the-fence" facilities.
3. Discuss and take action to establish Recreation Committee and consider authorizing Recreation Committee with decision making authority and budget for recreation center projects, change orders, and equipment purchases.

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 15th day of June, 2017.

(DISTRICT SEAL)

OAKMONT PUBLIC UTILITY DISTRICT

By:

Mallory J. Craig
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Coats Rose, P.C.

Attorneys for the District

