

**MINUTES OF MEETING  
OF THE  
BOARD OF DIRECTORS**

**April 13, 2017**

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 regular session, open to the public, at Auburn Lakes Recreation Center, the District's designated meeting place inside the boundaries of the District, on Thursday, April 13, 2017 at 7:00 p.m.; whereupon, the roll was called of the members of the Board, to-wit:

Ty Warren	-	President
Joshua Bruegger	-	Vice President
Sylvia Sullivan	-	Secretary
Kerry Simmons	-	Assistant Secretary
Shaun Hebert	-	Assistant Secretary

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

Members of the public who were in attendance were those who provided their name on the attached Exhibit "A".

Also in attendance were: Jerrod Lee and Ian McNally of the Risher Companies, the District's Recreation Manager ("Risher"); Richard Haddock of Sweitzer and Associates, the District's Landscape Architect ("Sweitzer" or "Landscape Architect"); Cindi Oliver with Equi-Tax, Inc., the District's Tax Assessor/Collector ("TAC"); Debra Loggins of L&S District Services, LLC, the District's Bookkeeper; Robin Secrest with Hays Utility South Corporation ("Hays"), Operator for the District; Tom Dillard of Champions Hydro-lawn ("Champions"); Chris Roznovsky and Diego Burgos with Jones & Carter, Inc. ("J&C"), the District's Engineer; and Mallory Craig and Tiffany Marquez of Coats|Rose, P.C., the District's legal counsel ("Coats|Rose").

WHEREUPON, the meeting was called to order at 7:05 p.m. in accordance with the posted meeting notice, which is attached hereto as Exhibit "B".

**HEAR FROM THE PUBLIC**

The Board noted that no one indicated their interest to speak, and the public comments period was then closed.

**CONSIDER APPROVAL OF MINUTES FROM MEETING HELD MARCH 9, 2017**

The Board considered the proposed minutes from the meeting held on March 9, 2017, and upon motion made by Director Sullivan and seconded by Director Hebert, the Board, by unanimous vote, approved the minutes as presented.

**BOOKKEEPER'S REPORT**

The Board recognized Ms. Loggins, who reviewed the Bookkeeper's Report and checks listed for payment, a copy of which is attached hereto as Exhibit "C".

After review and consideration, upon a motion made by Director Simmons, seconded by Director Hebert, the Board voted unanimously to approve the Bookkeeper's Report, including payment of checks and invoices as presented.

**TAX ASSESSOR/COLLECTOR'S REPORT**

The Board next recognized Ms. Oliver who presented the TAC's Report, a copy of which is attached hereto as Exhibit "D". Ms. Oliver noted 98.3% of the District's 2016 tax levy has been collected.

After discussion, upon a motion duly made by Director Sullivan, seconded by Director Simmons, the Board voted unanimously to approve the TAC's Report and to authorize payment of the checks listed therein.

**OPERATOR'S REPORT**

Next, the Board recognized Ms. Secrest, who presented and reviewed the Operator's Report, the details of which are contained in the report attached hereto as Exhibit "E". She reported on the following:

- the total connection count is 1,163;
- the water accountability ratio was 96.29%; and
- there were no excursions for the month.

Upon a motion brought by Director Sullivan, seconded by Director Hebert the Board approved the Operator's Report as presented.

Ms. Secrest then presented a letter from a resident requesting waiver of penalties and fees on her account that was disconnected for delinquency. Ms. Secrest noted the customer has never been delinquent nor had service disconnected since the account was established 9 years ago. The Board discussed the options for waiver of penalties and fees.

Director Simmons then made a motion to waive all penalties and fees relating to the account disconnection and reconnection. A second was not made, and the motion failed.

Director Simmons then made a motion to grant a waiver of penalties and fees to the customer to the extent such penalties and fees exceed the District's costs to reconnect water service. The motion was seconded by Director Hebert, and was approved unanimously by the Board.

### **ATTORNEY'S REPORT**

The Board recognized Ms. Craig, who presented the Attorney's Report.

#### Review and consider renewing District insurance expiring May 15, 2017

Ms. Craig presented a summary of the proposal to renew the District's insurance expiring May 15, 2017, a copy of which is attached hereto as Exhibit "F".

After review and discussion, upon a motion by Director Simmons, seconded by Director Hebert, the Board voted unanimously to renew the insurance, as presented.

#### Review Identity Theft Prevention Policy and adopting resolution evidencing the same

Ms. Craig reported that the District is required to review its Identity Theft Prevention Policy ("Red Flags Policy") annually. Ms. Secrest reported that Hays has had no identity theft incidents and recommended that no changes be made at this time. Ms. Craig then presented the Board with a Resolution Evidencing Review of the Red Flags Policy and recommended approval thereof.

Upon motion duly made by Director Sullivan, seconded by Director Simmons, the Board voted unanimously to approve the Resolution Evidencing Review of Identity Theft Prevention Policy.

#### Approve Contract with Harris County to conduct Joint Election and authorize payment of deposit related hereto

Ms. Craig then presented for the Board's review and approval a contract with Harris County to conduct a Joint Election for the upcoming Directors' Election. Ms. Craig outlined the agreement and summarized the costs to conduct the election. Ms. Craig answered the Board's questions, including who can vote and how voter registration will be determined.

After discussion, upon a motion by Director Simmons, seconded by Director Hebert, the Board voted unanimously to approve the agreement as presented, including payment of the fee deposit.

### **HEAR LANDSCAPE ARCHITECT'S REPORT**

The Board recognized Mr. Haddock, who presented the Landscape Architect's Report, a copy of which is attached hereto as Exhibit "G".

Mr. Haddock reported on the progress of the “inside the fence” facilities, and requested authorization to prepare proposals to construct an additional fire hydrant so that the new facilities will meet Harris County fire code standards.

After consideration, upon a motion brought by Director Hebert, seconded by Director Sullivan, the Board unanimously voted to approve the Landscape Architect’s report, including authorizing Mr. Haddock to acquire costs associated with installing an additional fire hydrant.

### **REVIEW ENGINEER’S REPORT**

The Board next received the Engineer’s report. Mr. Roznovsky reviewed J&C’s written report, the full details of which are attached hereto as Exhibit “H”. He provided updates on the following matters:

1. West Detention Pond Outfall Repairs and Improvements – Mr. Roznovsky reported that this project is substantially complete.
2. South Detention Basin Trash Trooper – Mr. Roznovsky reported that the contractor will begin the project later in the month.
3. Recreation Center Construction Management. Mr. Roznovsky reviewed the construction progress report, which is included in the Engineer’s Report.
4. Park Bonds, Surplus Funds and Change in Scope Application. Mr. Roznovsky stated that J&C is preparing the application for submission to the Texas Commission on Environmental Quality.
5. Water Well Performance – Mr. Roznovsky reported the well performance test indicated the well is performing as designed.
6. Irrigation System Repairs – Mr. Roznovsky presented a proposal from Vista Landscape Services, LLC (“Vista”) to complete identified irrigation repairs.

After review, upon a motion brought by Director Hebert, seconded by Director Sullivan, the Board unanimously approved the repair proposal as presented.

Upon a motion by Director Hebert, seconded by Director Simmons, the Board voted unanimously to approve the Engineer’s Report.

### **Initiation of new projects**

Director Hebert requested the Engineer coordinate with the Landscape Architect to acquire bids to repaint and/or powder coat the splash pad water features in an amount not to exceed \$5,000.00.

After discussion, upon a motion brought by Director Sullivan, seconded by Director Simmons, the Board authorized the Engineer to coordinate with the Landscape Architect to

acquire bids for repainting and/or powder coating the splash pad water features in an amount not to exceed \$5,000.00.

### **HEAR REPORT FROM CHAMPIONS HYDROLAWN**

The Board recognized Mr. Dillard, who reviewed the detention pond activity over the last month. A formal report was not presented.

The Board discussed erosion at the Auburn Lakes Estates pond. Mr. Dillard noted he has requested a cost proposal. He noted the District would pay for the costs of the repair as the erosion control and repair is for drainage purposes and will not be aesthetic in nature. No action was taken on this matter.

### **HEAR DIRECTOR REPORTS**

The Director's discussed their activities throughout the month.

Hear from Director Sullivan regarding trees at south detention pond

Director Sullivan requested Champions trim tree branches near the south detention pond. Mr. Dillard stated he will investigate the trees and would present a proposal at the next meeting.

Hear from Director Warren regarding upcoming community events and consider authorizing purchase of name tags for directors

Director Warren presented the Board with the opportunity to design and purchase identification badges for the Board of Directors. He noted that the cost would not exceed \$200.00. He requested authorization to purchase the badges.

After discussion, upon a motion brought by Director Sullivan, seconded by Director Simmons, the Board authorized Director Warren to purchase identification badges at a cost not to exceed \$200.00, subject to final design approval from Directors Simmons.

### **REVIEW DISTRICT EMAILS**

Ms. Craig then presented the Board with emails received by the Board's email address since the date of the last Board meeting. She stated that she and Director Warren have addressed all e-mails as necessary. Copies of the emails are attached hereto as Exhibit "I". No action was taken.

### **FROM THE PUBLIC**

Director Warren opened the floor to receive comments the public.

- Derek Lund introduced himself to the Board and stated that he is a candidate in the District's upcoming Director's Election.

After all comments were addressed and no further comments were received, the public comment period was then closed.

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

PASSED, APPROVED and ADOPTED this May 11, 2017.

(DISTRICT SEAL)



A handwritten signature in blue ink, which appears to read "Bruce P. Brando".

ASST. Secretary, Board of Directors

# OAKMONT PUD BOARD OF DIRECTORS MEETING SIGN-IN SHEET

April 13, 2017

Name	Name	Name
Derek Lund		





**AMENDED  
OAKMONT PUBLIC UTILITY DISTRICT  
NOTICE OF MEETING**

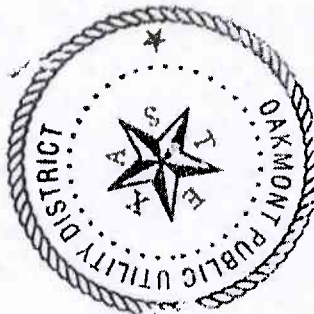
Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors of Oakmont Public Utility District will meet in **regular** session, open to the public, at **7:00 p.m.**, on **Thursday, April 13, 2017**, at the **Auburn Lakes Recreation Center**, a meeting location inside the District, at which meeting the following items will be considered:

- 1 Hear from the public.
- 2 Review and consider approval of minutes from meeting held March 9, 2017.
- 3 Review Bookkeeper's Report and consider taking action thereon, including:
  - a. Approve payment of bills submitted to the District; and
  - b. Review Investment Report and authorize necessary action in connection therewith.
- 4 Receive Tax Assessor/Collector's Report and consider taking action thereon, including:
  - a. Approve tax report and authorize payment of invoices from tax account.
- 5 Review Operator's Report and consider taking action thereon, including:
  - a. Authorization of termination of water and sewer service to delinquent accounts; and
  - b. Authorize Operator to make necessary repairs to water and sanitary sewer system.
- 6 Hear Attorney's Report and consider taking action thereon, including:
  - a. Review and consider renewing District Insurance expiring May 15, 2017; and
  - b. Review Identity Theft Prevention Policy and consider adopting resolution evidencing same; and
  - c. Approve Contract with Harris County to conduct Joint Election and authorize payment of deposit related thereto.
- 7 Hear report from Landscape Architect and consider acting thereon, including:
  - a. Hear update on preliminary Master Park Plan; and
  - b. Receive status report on construction of "inside the fence facilities".
- 8 Review Engineer's Report and consider taking action thereon, including:
  - a. Authorize preparation of plans, advertisement of bids and/or award of contracts for District facilities;
  - b. Approve pay estimates and change orders on contracts for District facilities;
  - c. Approve pay estimate for Auburn Lakes Recreation Center construction management;
  - d. Hear update on west detention pond repair;
  - e. Receive and consider proposal from Vista regarding irrigation repairs;
  - f. Hear update on construction of south detention basin TrashTrooper;
  - g. Hear report on status of all District facilities and consider taking action thereon; and
  - h. Consider taking any necessary action relating to the Engineer's Report, including initiation of new projects.
- 9 Hear report from Champions Hydrolawn and consider taking any necessary action thereon.
- 10 Hear Director reports and consider taking action thereon, including:
  - a. Hear from Director Sullivan regarding trees at south detention pond and consider authorizing action relating to same; and
  - b. Hear from Director Warren regarding upcoming community events and consider authorizing purchase of name tags for directors.
- 11 Review District Emails.
- 12 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 10th day of April, 2017.

(DISTRICT SEAL)



OAKMONT PUBLIC UTILITY DISTRICT

By

*Mallory J. Craig*

Mallory J. Craig  
Coats Rose, P.C.

Attorneys for the District

**EXHIBIT**

tabbles

*B*

AMENDED  
OAKMONT PUBLIC UTILITY DISTRICT  
NOTICE OF MEETING

1264562  
04/10/2017 PERSONAL  
\$9.00 MPR - NOTICE MTG

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4. Receive Tax Assessor/Collector's Report and consider taking action thereon, including:
  - a. Approve tax report and authorize payment of invoices from tax account.
5. Review Operator's Report and consider taking action thereon, including:
  - a. Authorization of termination of water and sewer service to delinquent accounts; and
  - b. Authorize Operator to make necessary repairs to water and sanitary sewer system.
6. Hear Attorney's Report and consider taking action thereon, including:
  - a. Review and consider renewing District Insurance expiring May 15, 2017; and
  - b. Review Identity Theft Prevention Policy and consider adopting resolution evidencing same; and
  - c. Approve Contract with Harris County to conduct Joint Election and authorize payment of deposit related thereto.
7. Hear report from Landscape Architect and consider acting thereon, including:
  - a. Hear update on preliminary Master Park Plan; and
  - b. Receive status report on construction of "inside the fence facilities".
8. Review Engineer's Report and consider taking action thereon, including:
  - a. Authorize preparation of plans, advertisement of bids and/or award of contracts for District facilities;
  - b. Approve pay estimates and change orders on contracts for District facilities;
  - c. Approve pay estimate for Auburn Lakes Recreation Center construction management;
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  - f. Hear update on construction of south detention basin TrashTrooper;
  - g. Hear report on status of all District facilities and consider taking action thereon; and
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10. Hear Director reports and consider taking action thereon, including:
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11. Review District Emails.
12. Hear from the public.

FILED  
 2017 APR 10 PM 3:39  
 STAN STANMONT  
 COUNTY CLERK  
 HARRIS COUNTY, TEXAS

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 10th day of April, 2017.

(DISTRICT SEAL)



OAKMONT PUBLIC UTILITY DISTRICT  
By Mallory J. Craig  
Mallory J. Craig  
Coats Rose, P.C.  
Attorneys for the District

OAKMONT PUBLIC UTILITY DISTRICT  
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7. Hear report from Landscape Architect and consider acting thereon, including:
  - a. Hear update on preliminary Master Park Plan; and
  - b. Receive status report on construction of "inside the fence facilities".
8. Review Engineer's Report and consider taking action thereon, including:
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1264344  
04/06/2017 PERSONAL  
\$9.00 MPR - NOTICE MTG

2017 APR -6 PM 4:01  
FILED  
HARRIS COUNTY CLERK  
HARRIS COUNTY, TEXAS  
Stephanie Starnes

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EXECUTED this 6th day of April, 2017.

(DISTRICT SEAL)



OAKMONT PUBLIC UTILITY DISTRICT

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

DO NOT DETACH

CERTIFICATE OF POSTING OF NOTICE OF MEETING

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

I, Ian McNally, 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 10<sup>th</sup> day of April, 2017 at 4 p.m., which time was not less than 72 hours prior to the scheduled time of the special meeting.

Ian McNally  
(Name)

4811-0138-0114, v. 1

**AMENDED  
OAKMONT PUBLIC UTILITY DISTRICT  
NOTICE OF MEETING**

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EXECUTED this 10th day of April, 2017.

(DISTRICT SEAL)



OAKMONT PUBLIC UTILITY DISTRICT

By

*Mallory J. Craig*

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

DO NOT DETACH

CERTIFICATE OF POSTING OF NOTICE OF MEETING

THE STATE OF TEXAS

§

COUNTY OF HARRIS

§

OAKMONT PUBLIC UTILITY DISTRICT

§

I, Ian McNally, 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 7<sup>th</sup> day of April, 2017, at 10 A. .m., which time was not less than 72 hours prior to the scheduled time of the special meeting.

Ian McNally  
(Name)

4811-0138-0114, v. 1

4811-0138-0114.1/2641.0

002641.000000\4811-0138-0114.v1

**OAKMONT PUBLIC UTILITY DISTRICT  
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EXECUTED this 6th day of April, 2017.

(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, Janice Woodburn, 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 1100, Houston, Texas, on April 6, 2017, at 4:00 p.m., which time was not less than 72 hours prior to the scheduled time of the meeting.

  
(Name)



**OAKMONT PUBLIC UTILITY DISTRICT  
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7. Hear report from Landscape Architect and consider acting thereon, including:
  - a. Hear update on preliminary Master Park Plan; and
  - b. Receive status report on construction of "inside the fence facilities".
8. Review Engineer's Report and consider taking action thereon, including:
  - a. Authorize preparation of plans, advertisement of bids and/or award of contracts for District facilities;
  - b. Approve pay estimates and change orders on contracts for District facilities;
  - c. Approve pay estimate for Auburn Lakes Recreation Center construction management;
  - d. Hear update on west detention pond repair;
  - e. Receive and consider proposal from Vista regarding irrigation repairs;
  - f. Hear update on construction of south detention basin Trash Trooper;
  - g. Hear report on status of all District facilities and consider taking action thereon; and
  - h. Consider taking any necessary action relating to the Engineer's Report, including initiation of new projects.
9. Hear report from Champions Hydrolawn and consider taking any necessary action thereon.
10. Hear Director reports and consider taking action thereon, including:
  - a. Hear from Director Sullivan regarding trees at south detention pond and consider authorizing action relating to same; and
  - b. Hear from Director Warren regarding upcoming community events and consider authorizing purchase of name tags for directors.
11. Review District Emails.
12. 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 6th day of April, 2017.

(DISTRICT SEAL)



OAKMONT PUBLIC UTILITY DISTRICT

By:

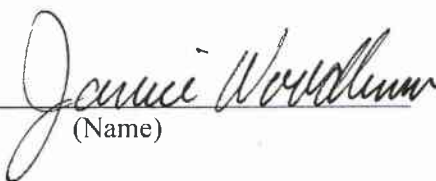
*Mallory J. Craig*  
Mallory J. Craig  
Coats Rose, P.C.

Attorneys for the District

CERTIFICATE OF POSTING OF NOTICE OF MEETING

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

I, Janice Woodburn, 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 1100, Houston, Texas, on April 10, 2017, at 2:30 p.m., which time was not less than 72 hours prior to the scheduled time of the meeting.

  
\_\_\_\_\_  
(Name)

**AMENDED  
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 **regular** session, open to the public, at **7:00 p.m.**, on **Thursday, April 13, 2017**, at the **Auburn Lakes Recreation Center**, a meeting location inside the District, at which meeting the following items will be considered:

- 1 Hear from the public.
- 2 Review and consider approval of minutes from meeting held March 9, 2017.
- 3 Review Bookkeeper's Report and consider taking action thereon, including:
  - a. Approve payment of bills submitted to the District; and
  - b. Review Investment Report and authorize necessary action in connection therewith.
- 4 Receive Tax Assessor/Collector's Report and consider taking action thereon, including:
  - a. Approve tax report and authorize payment of invoices from tax account.
- 5 Review Operator's Report and consider taking action thereon, including:
  - a. Authorization of termination of water and sewer service to delinquent accounts; and
  - b. Authorize Operator to make necessary repairs to water and sanitary sewer system.
- 6 Hear Attorney's Report and consider taking action thereon, including:
  - a. Review and consider renewing District Insurance expiring May 15, 2017; and
  - b. Review Identity Theft Prevention Policy and consider adopting resolution evidencing same; and
  - c. Approve Contract with Harris County to conduct Joint Election and authorize payment of deposit related thereto.
- 7 Hear report from Landscape Architect and consider acting thereon, including:
  - a. Hear update on preliminary Master Park Plan; and
  - b. Receive status report on construction of "inside the fence facilities".
- 8 Review Engineer's Report and consider taking action thereon, including:
  - a. Authorize preparation of plans, advertisement of bids and/or award of contracts for District facilities;
  - b. Approve pay estimates and change orders on contracts for District facilities;
  - c. Approve pay estimate for Auburn Lakes Recreation Center construction management;
  - d. Hear update on west detention pond repair;
  - e. Receive and consider proposal from Vista regarding irrigation repairs;
  - f. Hear update on construction of south detention basin TrashTrooper;
  - g. Hear report on status of all District facilities and consider taking action thereon; and
  - h. Consider taking any necessary action relating to the Engineer's Report, including initiation of new projects.
- 9 Hear report from Champions Hydrolawn and consider taking any necessary action thereon.
- 10 Hear Director reports and consider taking action thereon, including:
  - a. Hear from Director Sullivan regarding trees at south detention pond and consider authorizing action relating to same; and
  - b. Hear from Director Warren regarding upcoming community events and consider authorizing purchase of name tags for directors.
- 11 Review District Emails.
- 12 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 10th day of April, 2017.

(DISTRICT SEAL)



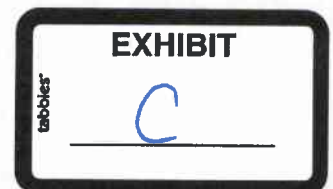
OAKMONT PUBLIC UTILITY DISTRICT

By

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

GENERAL OPERATING ACCOUNT - Compass Bank

Ending Balance from last meeting	\$	128,052.39
Add in voided check #4002 issued to Director Bruegger	+	138.53
Add in voided check #4003 issued to Director Simmons	+	138.53
<u>Receipts</u>		
Accounts Receivable Collections ( 03/03/17 to 04/06/17)	+	92,373.94
Tap fees	+	2,062.00
Interest earned on account	+	47.05
Total Receipts	\$	94,482.99
<u>Withdrawals</u>		
Payments to United States Treasury for payroll taxes on director fees from previous meeting	-	390.14
Returned Checks	-	181.41
Bank service charges/deposit slips	-	28.20
Checks previously approved		
4021 - Constellation New Energy, Inc., 25134 1/2 Haverford - \$3,538.03, 6950 1/2 West Rayford - \$300.41	-	3,838.44
Checks presented for signatures April 13, 2017		
4022 - Kerry Simmons, director fees for 3/22/17 meeting - \$150.00, less taxes - ( \$11.47)	-	138.53
4023 - Shaun Hebert, director fees for 3/22/17 meeting - \$150.00, less taxes - ( \$11.48)	-	138.52
4024 - Sylvia Sullivan, director fees for 3/22/17 meeting - \$150.00, less taxes - ( \$11.48)	-	138.52
4025 - Ty Warren, director fees for 3/22/17 meeting - \$150.00, additional services - \$450.00, less taxes - ( \$45.90)	-	554.10
4026 - Joshua Bruegger, director fee for 04/13/17 meeting - \$150.00, less taxes - ( \$11.47)	-	138.53
4027 - Kerry Simmons, director fee for 04/13/17 meeting - \$150.00, less taxes - ( \$11.48)	-	138.52
4028 - Shaun Hebert, director fees for 04/13/17 meeting - \$150.00, less taxes - ( \$11.47)	-	138.53
4029 - Sylvia Sullivan, director fee for 04/13/17 meeting - \$150.00, less taxes - ( \$11.47)	-	138.53
4030 - Ty Warren, director fee for 04/13/17 meeting - \$150.00, less taxes - ( \$11.47)	-	138.53
4031 - All American Cleaning Solutions LLC, Auburn Lakes West Retention Pond bench cleaning	-	325.00
4032 - Champions Hydro-Lawn, monthly maintenance for March	-	2,051.95
4033 - Coats Rose, legal fees through February 15, 2017	-	33,527.51
4034 - Constellation New Energy, Inc., 25134 1/2 Haverford - \$4,326.40, 6950 1/2 West Rayford - \$276.96	-	4,603.36
4035 - Hays Utility South Corporation, service for March billings and collections - \$945.60, printing and postage - \$1,247.01, mowing - \$169.34, cut off notices - \$88.50, operating services - \$3,430.85, cut-offs - \$560.00, water distribution system - \$2,892.10, water plant - \$9,125.96, chemicals - \$536.33, taps - \$542.00, pre-inspection - \$35.00, lab fees - \$245.00, sanitary sewer - \$1,115.45, other operator - \$284.00, termination letters - \$35.88, customer service agreements - \$70.0	-	21,323.02
4036 - In-Pipe Technology Company, Inc., treatment and service for March	-	900.00
4037 - Jones & Carter, Inc., engineering fees for February General - \$5,431.00, GIS - \$600.00, South Basin SWQ Permit Revision - \$501.75, 2016 West Detention Pond Repair - \$403.92	-	6,936.67



OAKMONT PUD - Compass Bank

4038	- L & S District Services, LLC, bookkeeping fees and expenses for March	-	1,258.17
4039	- Lake Pro, Inc., monthly lake management for March & April	-	2,182.33
4040	- McDonald & Wessendorff Insurance, insurance renewal	-	20,384.00
4041	- Northampton WWTP, sewer service for February, 2017	-	10,306.05
4042	- North Harris County Regional Water Authority, March pumpage fees	-	34,533.60
4043	- Northampton MUD, pro rata share M-102 ditch maintenance	-	100.00
4044	- Off Cinco, website expenses	-	692.00
4045	- Residential Recycling of Texas, Inc., trash and recycling service for April	-	16,741.25
4046	- Falcon Management Inc., refund	-	14.65
4047	- Lakshman Adibhatla, refund	-	27.85
4048	- Glenn Flores, refund	-	14.65
4049	- Yvonne Davis, refund	-	22.50
4050	- Harris County, joint election cost	-	3,407.66
	Total Disbursements	\$	165,452.72
	Ending Balance at April 13, 2017	\$	57,359.72
	<u>Investments</u>		
	Money Market Account at Compass Bank	\$	3,628,422.11
	Total Operating Funds	\$	3,685,781.83

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RECREATIONAL FACILITIES FUND - Compass Bank

Ending Balance from last meeting	\$	559.66
<u>Receipts</u>		
Rent	+	500.00
Cards	+	15.00
Transfer from Money Market Account	+	36,000.00
Interest earned on account	+	0.00
Total Receipts	\$	36,515.00
<u>Withdrawals</u>		
Bank service charges	-	0.00
Checks previously approved		
1760 - AT&T, phone service for 281-255-2475	-	149.02
1761 - Constellation New Energy, 25005 Northcrest - \$354.28, 25005 Northcrest B - \$487.12	-	841.40
1762 - AT&T Uverse, internet service	-	95.00
1763 - Comcast, cable service	-	36.72
Checks presented for signatures April 13, 2017		
1764 - All American Cleaning Solutions LLC, Auburn Lakes pool and sidewalks cleaning	-	525.00
1765 - AT&T, phone service for 281-255-2475	-	149.02
1766 - AT&T Uverse, internet service	-	95.00
1767 - Centerpoint Energy, 25005 Northcrest	-	29.18
1768 - Constellation New Energy, 25005 Northcrest - \$337.38, 25005 Northcrest B - \$98.26	-	435.64
1769 - Greater Houston Pool Management, Inc., pool maintenance contract for May	-	4,632.20
1770 - Jones & Carter, Inc., engineering fees for Auburn Lakes Rec Center	-	468.00
1771 - Risher Fitness Management, Inc., management fees/expenses for April	-	9,980.00
1772 - Sweitzer & Associates, landscape architect and design	-	8,639.80
1773 - Vanguard Cleaning Systems of Greater Houston, cleaning services for April	-	281.00
1774 - Vista Landscape Services, landscaping monthly maintenance & repairs	-	5,205.00
1775 - Ramesh Desabhotla, refund of rent deposit	-	50.00
1776 - Comcast, blank check for cable service	-	
Total Disbursements	\$	31,611.98
Ending Balance at April 13, 2017	\$	5,462.68
<u>Investments</u>		
Money Market Account at Compass Bank	\$	840,571.48
Total Recreational Facilities Funds	\$	846,034.16

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CAPITAL PROJECTS FUND - Compass Bank

Ending Balance from last meeting (no activity) \$ 12,170.47

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PARK CAPITAL PROJECTS FUND - Compass Bank

Ending Balance from last meeting \$ 598,979.47

Receipts

Interest earned on account + 91.90

Withdrawals

Bank service charges - 18.00

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Ending Balance at April 13, 2017 \$ 599,053.37

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DEBT SERVICE FUND - Compass Bank

Ending Balance from last meeting	\$	800,949.59
<u>Receipts</u>		
Interest earned on account	+	282.00
Total Receipts	\$	<u>282.00</u>
<u>Withdrawals</u>		
Bank service charges	-	15.00
Total Withdrawals	\$	<u>15.00</u>
Ending Balance at April 13, 2017	\$	801,216.59
<u>Investments</u>		
Money Market Account at Spirit of Texas Bank	\$	209,308.54
Money Market Account at Central Bank		144,135.73
CD/Green Bank dated 2/23/17 due 8/25/17 at .55%		245,000.00
CD/Texas Capital Bank dated 2/23/17 due 8/25/17 at .60%		245,000.00
CD/Allegiance Bank dated 2/23/17 due 8/25/17 at .55%		245,000.00
CD/Post Oak Bank dated 2/23/17 due 8/25/17 at .30%		245,000.00
CD/Preferred Bank dated 2/23/17 due 8/25/17 at .40%		245,000.00
Total Investments	\$	<u>1,578,444.27</u>
Total Debt Service Funds	\$	2,379,660.86
Next Debt Service Payment due September 1, 2017 - \$514,216.25		

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# Oakmont PUD General Operating Fund Profit & Loss Budget Performance

February 2017

	Feb 17	Budget	Oct '16 - Feb 17	YTD Budget	Annual Budget
<b>Ordinary Income/Expense</b>					
<b>Income</b>					
<b>Water Revenue</b>					
4100 · Customer Service Fees - Water	17,077.93	21,000.00	107,928.32	105,000.00	252,000.00
4110 · Water Tap Connection Fees	990.00	0.00	2,812.00	0.00	0.00
4150 · NHCRWA Collections	20,885.04	35,000.00	179,915.74	175,000.00	420,000.00
<b>Total Water Revenue</b>	<b>38,952.97</b>	<b>56,000.00</b>	<b>290,656.06</b>	<b>280,000.00</b>	<b>672,000.00</b>
<b>Sewer Revenue</b>					
4200 · Customer Service Fees - Sewer	38,529.25	38,500.00	193,165.35	192,500.00	462,000.00
4202 · Sewer Inspection Fees	100.00	0.00	150.00	0.00	0.00
<b>Total Sewer Revenue</b>	<b>38,629.25</b>	<b>38,500.00</b>	<b>193,315.35</b>	<b>192,500.00</b>	<b>462,000.00</b>
<b>Other Revenues</b>					
4320 · Maintenance Taxes	124,639.49	112,000.00	1,140,038.16	1,132,000.00	1,132,000.00
4330 · Penalties and Interest	1,285.54	1,475.00	8,749.49	7,375.00	17,700.00
4380 · Termination/Reconnection/NSF Fe	60.00	150.00	610.00	750.00	1,800.00
4400 · Transfer/Connection Fees	130.00	250.00	1,202.50	1,250.00	3,000.00
4700 · Pre & Post Inspection Fees	140.00	0.00	280.00	0.00	0.00
4800 · Customer Service Inspection	0.00	0.00	50.00	0.00	0.00
5380 · Miscellaneous Income	0.00	100.00	0.00	500.00	1,200.00
5391 · Interest Income	547.21	400.00	2,298.45	2,000.00	4,800.00
5510 · Rent of Facilities	750.00	500.00	3,250.00	2,500.00	6,000.00
5520 · Maintenance Tax - Recreational	47,919.68	45,388.00	438,306.24	435,388.00	435,388.00
<b>Total Other Revenues</b>	<b>175,471.92</b>	<b>160,263.00</b>	<b>1,594,784.84</b>	<b>1,581,763.00</b>	<b>1,601,888.00</b>
<b>Total Income</b>	<b>253,054.14</b>	<b>254,763.00</b>	<b>2,078,756.25</b>	<b>2,054,263.00</b>	<b>2,735,888.00</b>
<b>Expense</b>					
<b>Water Expenses</b>					
6124 · Laboratory Expense	245.00	433.00	2,035.28	2,167.00	5,200.00
6126 · Permit Fees	0.00	0.00	2,793.00	2,000.00	2,000.00
6127 · NHCRWA Pumpage Fee	22,305.60	34,500.00	153,463.20	172,500.00	414,000.00
6135 · Repairs & Maintenance	6,756.31	6,000.00	45,216.12	30,000.00	72,000.00
6142 · Chemicals	536.33	275.00	3,797.83	1,375.00	3,300.00
6151 · Telephone	0.00	50.00	0.00	250.00	600.00
6152 · Utilities	3,538.03	3,500.00	22,859.49	17,500.00	42,000.00
6170 · Tap Connection Expense	0.00	0.00	922.00	0.00	0.00
<b>Total Water Expenses</b>	<b>33,381.27</b>	<b>44,758.00</b>	<b>231,086.92</b>	<b>225,792.00</b>	<b>539,100.00</b>
<b>Sewer Expenses</b>					
6201 · Purchased Sewer Service	10,306.05	18,000.00	65,211.38	90,000.00	216,000.00
6235 · Repair and Maintenance	2,753.00	1,250.00	7,483.20	6,250.00	15,000.00
6275 · Sewer Inspection Expense	25.00	0.00	25.00	0.00	0.00
<b>Total Sewer Expenses</b>	<b>13,084.05</b>	<b>19,250.00</b>	<b>72,719.58</b>	<b>96,250.00</b>	<b>231,000.00</b>
<b>Other Expenses</b>					
6310 · Director Fees	1,800.00	600.00	6,300.00	3,000.00	7,200.00
6314 · Payroll Taxes	137.71	46.00	481.96	229.00	550.00
6320 · Legal Fees	20,190.80	5,500.00	69,719.08	27,500.00	66,000.00
6321 · Auditing Fees	0.00	1,000.00	10,600.00	11,000.00	11,000.00
6322 · Engineering Fees	5,431.00	6,750.00	27,733.75	33,750.00	81,000.00
6322.08 · Eng Fees-West Rayford Rd Sdwalk	0.00	62.00	645.70	312.00	750.00
6322.09 · Eng Fees - SWQ Permit Revisions	0.00	1,167.00	8,997.50	5,833.00	14,000.00
6322.10 · Eng. Fees-GIS	600.00	917.00	5,552.50	4,583.00	11,000.00
6322.11 · Eng.-2016 West Detention Pond	403.92	0.00	1,863.67	0.00	0.00
6325 · Election Expense	0.00	0.00	0.00	0.00	15,000.00
6326 · TCEQ Assessment Fees	0.00	297.00	3,660.78	1,487.00	3,570.00
6332 · Operator Expense	6,638.10	6,000.00	30,820.21	30,000.00	72,000.00
6333 · Bookkeeping Fees	1,260.76	1,300.00	6,873.18	6,500.00	15,600.00
6335 · Drainage Facilities Maintenance	3,198.45	5,500.00	21,723.74	27,500.00	66,000.00
6352 · Utilities	300.41	350.00	1,609.86	1,750.00	4,200.00
6353 · Insurance	0.00	0.00	0.00	0.00	15,000.00
6354 · Travel Expense	0.00	50.00	0.00	250.00	600.00
6356 · Registration/Membership Fees	1,290.00	0.00	1,290.00	0.00	0.00
6359 · Other Expenses	79.00	83.00	574.80	417.00	1,000.00
6360 · Website Expense	700.00	458.00	2,304.50	2,292.00	5,500.00
6370 · Builder Inspections	35.00	0.00	135.00	0.00	0.00
6375 · CSI Inspections	0.00	0.00	100.00	0.00	0.00
6379 · Customer Service Agreement	0.00	50.00	70.00	250.00	600.00
6380 · Termination/Reconnection/NSF Ex	732.91	700.00	3,434.12	3,500.00	8,400.00
6399 · Garbage Expense	16,711.75	17,500.00	84,257.95	87,500.00	210,000.00
<b>Total Other Expenses</b>	<b>59,509.81</b>	<b>48,330.00</b>	<b>288,748.30</b>	<b>247,653.00</b>	<b>608,970.00</b>
<b>Recreational Facilities</b>					
6411 · Rec Facilities Management Fee	8,515.00	7,077.00	49,350.96	35,382.00	84,915.00
6412 · Pool Management Fee	7,998.30	4,167.00	11,364.40	20,833.00	50,000.00
6422 · Engineering Fees	468.00	0.00	7,741.75	0.00	0.00

## Oakmont PUD General Operating Fund Profit & Loss Budget Performance

February 2017

	Feb 17	Budget	Oct '16 - Feb 17	YTD Budget	Annual Budget
6435 - Repairs & Maintence - Rec	2,676.25	1,000.00	4,278.75	5,000.00	12,000.00
6435.01 - Maintenance and Repairs - Pool	23,900.00	750.00	26,912.50	3,750.00	9,000.00
6436 - Landscape Maintenance	7,753.00	5,000.00	34,331.30	25,000.00	60,000.00
6440 - Supplies-Rec Center	583.29	0.00	583.29	0.00	0.00
6451 - Telephone/Internet Expense	280.74	250.00	1,380.07	1,250.00	3,000.00
6452 - Utilities - Rec Facilities	869.96	1,000.00	4,886.48	5,000.00	12,000.00
6453 - Insurance-Rec Facilities	0.00	0.00	0.00	0.00	5,600.00
6459 - Other Expense	0.00	125.00	225.00	625.00	1,500.00
<b>Total Recreational Facilities</b>	<b>53,044.54</b>	<b>19,369.00</b>	<b>141,054.50</b>	<b>96,840.00</b>	<b>238,015.00</b>
<b>Total Expense</b>	<b>159,019.67</b>	<b>131,707.00</b>	<b>733,609.30</b>	<b>666,535.00</b>	<b>1,617,085.00</b>
<b>Net Ordinary Income</b>	<b>94,034.47</b>	<b>123,056.00</b>	<b>1,345,146.95</b>	<b>1,387,728.00</b>	<b>1,118,803.00</b>
<b>Other Income/Expense</b>					
Other Expense					
Capital Outlay					
7300.01 - Recreation Improvements	16,300.96	16,000.00	76,755.96	76,000.00	776,000.00
7300.06 - Constr/W. Rayford Rd Sidewalks	0.00	0.00	0.00	0.00	7,832.00
7300.07 - South Pond Outfall Repair & Imp	0.00	0.00	0.00	0.00	65,000.00
7300.08 - Water Plant Recoating & Improve	0.00	0.00	0.00	0.00	40,000.00
7300.09 - M-102 Channel Rep & Improvement	0.00	0.00	23,439.82	24,000.00	24,000.00
7300.10 - Retaining Wall Project	0.00	0.00	17,173.00	0.00	0.00
7301.02 - Eng.-South Detention Pond Imp	501.75	1,250.00	13,056.25	6,250.00	15,000.00
<b>Total Capital Outlay</b>	<b>16,802.71</b>	<b>17,250.00</b>	<b>130,425.03</b>	<b>106,250.00</b>	<b>927,832.00</b>
<b>Total Other Expense</b>	<b>16,802.71</b>	<b>17,250.00</b>	<b>130,425.03</b>	<b>106,250.00</b>	<b>927,832.00</b>
<b>Net Other Income</b>	<b>-16,802.71</b>	<b>-17,250.00</b>	<b>-130,425.03</b>	<b>-106,250.00</b>	<b>-927,832.00</b>
<b>Net Income</b>	<b>77,231.76</b>	<b>105,806.00</b>	<b>1,214,721.92</b>	<b>1,281,478.00</b>	<b>190,971.00</b>

OAKMONT PUD  
INVESTMENT REPORT

FROM: 02/28/2017  
TO: 03/31/2017

DEBT SERVICE FUND

Separately Invested Assets	Purchase Price	Beginning Book Value 02/28/2017	Beginning Market Value 02/28/2017	Rate	Accrued Interest for this period	Interest paid this period	Additions	Withdrawals	Ending Book Value 03/31/2017	Ending Market Value 03/31/2017	Date of Purchase	Date of Maturity
CD/Post Oak Bank	245,000.00	245,010.07	245,010.07	0.30%	62.42	0.00	0.00	0.00	245,072.49	245,072.49	02/23/2017	08/25/2017
CD/Texas Capital Bank	245,000.00	245,020.14	245,020.14	0.60%	124.85	0.00	0.00	0.00	245,144.99	245,144.99	02/23/2017	08/25/2017
CD/Allegiance Bank	245,000.00	245,018.46	245,018.46	0.55%	114.45	0.00	0.00	0.00	245,132.90	245,132.90	02/23/2017	08/25/2017
CD/Green Bank	245,000.00	245,018.46	245,018.46	0.55%	114.45	0.00	0.00	0.00	245,132.90	245,132.90	02/23/2017	08/25/2017
CD/Preferred Bank	245,000.00	245,013.42	245,013.42	0.40%	83.23	0.00	0.00	0.00	245,096.66	245,096.66	02/23/2017	08/25/2017

COMPLIANCE STATEMENT: The above investments are in compliance with the investment strategy expressed in the District's Investment Policy.

*Debra R. Foggins*  
Investment Officer/Bookkeeper

**EQUI-TAX INC**  
**TAX ASSESSOR'S REPORT**  
**OAKMONT PUD**  
**March 2017**

**HISTORICAL TAX SUMMARY**

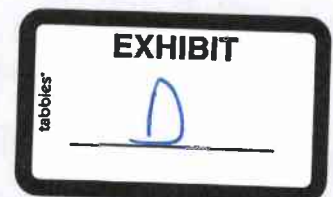
YEAR	RATE	LEVY AMOUNT	OUTSTANDING	\$ COLLECTED	PCT
2016	0.90000	4,098,351.64	69,347.44	4,029,004.20	98.3%
2015	1.00000	4,323,476.53	12,994.06	4,310,482.47	99.6%
2014	1.10000	4,062,027.33	14,384.61	4,047,642.72	99.6%
2013	1.24000	3,468,193.44	3,327.14	3,464,866.30	99.9%
2012	1.25000	2,694,759.40	2,779.80	2,691,979.60	99.8%
2011	1.25000	2,392,418.77	2,779.80	2,389,638.97	99.8%
2010	1.25000	2,050,001.10	0.00	2,050,001.10	100.0%
2009	1.25000	1,946,314.80	0.00	1,946,314.80	100.0%
2008	1.25000	1,455,912.14	0.00	1,455,912.14	100.0%
2007	1.25000	801,413.83	0.00	801,413.83	100.0%
2006	1.30000	346,274.73	0.00	346,274.73	100.0%
2005	1.35000	165,094.12	0.00	165,094.12	100.0%
2004	1.35000	74,719.85	0.00	74,719.85	100.0%

**FISCAL YEAR**  
**10/01/16 TO 09/30/17**

**BEGINNING CASH BALANCE** **48,588.18**      **53,045.02**

	<u>CURRENT MONTH</u>	<u>YEAR TO DATE</u>
<b>REVENUE</b>		
2016 - TAXES	62,731.95	4,029,004.20
2015 - TAXES	-100.00	916.57
2014 - TAXES	-14.47	-14.47
PRIOR - TAXES	-19.12	-19.12
PENALTY & INTEREST	4,813.37	7,941.62
COLLECTION FEES		787.65
OVERPAYMENTS	140.11	7,260.87
MISC REVENUE		0.00
CAD ADJ DUE TAXPAYER	707.83	3,668.08
<b>TOTAL REVENUE</b>	<b>68,259.67</b>	<b>4,049,545.40</b>

<b>DISBURSEMENTS</b>	CHECK #		
TAX ASSESSOR FEE	1566	1,816.03	10,737.51
M/O TRANSFER			1,150,855.47
PARKS			441,584.98
D/S TRANSFER			2,367,380.79
MISC. DISBURSEMENTS			948.75
COMPUTER & POSTAGE			3,139.64
LEGAL FEES			862.31
TAX ASSESSOR BOND			0.00
BANK CHARGE			0.00
LEGAL NOTICES			845.90
AERIAL PHOTO/FRAMING			0.00
REFUND - OVERPAYMENTS	1570 & 1571	4,336.94	4,426.94
REFUND - CAD LAWSUITS			0.00
REFUND - CAD CORR.	1568 & 1569	318.00	2,960.25
CENTRAL APPRAISAL DIST.	1567	7,198.00	15,669.00
<b>TOTAL DISBURSEMENTS</b>		<b>13,668.97</b>	<b>3,999,411.54</b>
<b>ENDING CASH BALANCE</b>		<b>103,178.88</b>	<b>103,178.88</b>



**TAX ASSESSOR'S REPORT  
OAKMONT PUD  
March 2017**

**TAX ACCOUNT BOOKKEEPER'S NOTES:**

See Next Page

**CHECKS PRESENTED FOR APPROVAL:**

1572	Kenneth Byrd - Tax Assessor Fee	1,816.03
1573	Coats Rose - Collection Fees	684.25
1574	McDonald & Wessendorff - Tax Assessor Bond	50.00
1575	VOID - Misprint	0.00
1576	Denise C or Neil T Bockoven - CAD Refund	90.00
1577	Beau D or Amber Harris - CAD Refund	394.24
1578	Richard or Yvonne Davis - CAD Refund	190.00
1579	Pitney Bowes Global Financial Service - CAD Refund	33.59
1580	Concord Equipment Sales LLC - Overpayment Refund	140.11
<b>TOTAL</b>		<b>3,398.22</b>

**2016 EXEMPTIONS APPLIED:**

<u>EXEMPTION TYPE</u>	<u>NUM APPLIED</u>	<u>EXEMPTION AMOUNT</u>	<u>VALUATION</u>
HOMESTEAD	983	N/A	N/A
OVER 65 / DISABLED	135	10,000/10,000	1,296,700
DISABLED VETERAN	20	AS PER STATUTES	1,713,789

**HISTORICAL RATES AND CERTIFIED VALUES:**

2012	CERTIFIED A/V:	215,595,476	SUPPLEMENTAL # 22	CORRECTION # 22
2013	CERTIFIED A/V:	279,677,120	SUPPLEMENTAL # 39	CORRECTION # 39
2014	CERTIFIED A/V:	369,271,524	SUPPLEMENTAL # 28	CORRECTION # 28
2015	CERTIFIED A/V:	432,229,817	SUPPLEMENTAL # 17	CORRECTION # 17
2016	CERTIFIED A/V:	455,338,833	SUPPLEMENTAL # 06	CORRECTION # 06
			UNCERTIFIED	2,736,309

<u>2013</u>	<u>RATE</u>	<u>2014</u>	<u>RATE</u>	<u>2015</u>	<u>RATE</u>	<u>2016</u>	<u>RATE</u>
M/O	0.330000	M/O	0.410000	M/O	0.430000	M/O	0.360000
D/S	0.910000	D/S	0.690000	D/S	0.570000	D/S	0.540000
TOTAL	1.240000	TOTAL	1.100000	TOTAL	1.000000	TOTAL	0.900000

Maintenance Tax Election Date  
2/7/2004

Maximum Maintenance Tax Rate  
\$1.35 per \$100 valuation

**ACCOUNT NAME                                          ACCOUNT NUMBER      PAYMENT AMOUNT PAID THRU**

I, KENNETH R. BYRD, TAX ASSESSOR AND COLLECTOR FOR THE ABOVE DISTRICT DO SOLEMNLY SWEAR THAT TO THE BEST OF MY KNOWLEDGE, THIS IS A TRUE AND CORRECT STATEMENT OF THE TAX ACCOUNT FOR THE MONTH STATED THEREON.

\_\_\_\_\_  
KENNETH R. BYRD  
TAX ASSESSOR AND COLLECTOR

# TAX ASSESSOR'S REPORT

## OAKMONT PUD

March 2017

### TAX ACCOUNT BOOKKEEPER'S NOTES:

1	2016 Taxes collected in March 2017	63,306.19
	Reduced due to taxpayer CAD Correction Roll 06	-574.24
	Net result to 2016 March taxes	62,731.95
2	2015 Taxes collected in March 2017	0.00
	Reduced due to taxpayer CAD Correction Roll 17	-100.00
	Net result to 2015 March taxes	-100.00
3	2014 Taxes collected in March 2017	0.00
	Reduced due to taxpayer CAD Correction Roll 28	-14.47
	Net result to 2014 March taxes	-14.47
4	2013 Taxes collected in March 2017	0.00
	Reduced due to taxpayer CAD Correction Roll 39	-19.12
	Net result to 2013 March taxes	-19.12
5	Overpayment	
	Dep 1716SI02 Account 17 213 860 8	140.11

**OAKMONT PUD**  
**DEPOSITORY PLEDGE REPORT**  
**March 2017**

Depository Bank	Wells Fargo Bank
Depository Pledge Agreement Signed	Nov-14
Minutes Confirming Collateral Pledge	Nov-14
Custodian Bank	Bank of New York Mellon
Collateral Receipt	10/31/2016
Annual Bank Audit	Dec-15
Monthly Statement of Value	<b>2/28/17</b>

<u>Type of Collateral</u>	<u>Market Value</u>
<b>3138WHJ86</b>	<b>11,229</b>
<b>3138WZXX5</b>	<b>5,123,081</b>

Wells Fargo Bank monitors Balances daily and places Securities as necessary

Service Center  
 2200 Sciaaca Rd.  
 Spring, Texas 77373



Corporate (281) 353-9809  
 Customer Service (281) 353-9756  
 Fax (281) 353-6105

DATE  
 4/13/2017

**MONTHLY OPERATIONS REPORT  
 OAKMONT PUBLIC UTILITY DISTRICT**

METER COUNT	
Occupied	1,135
Vacant	2
Commercial	2
Commercial O/D	2
Builder	4
Irrigation/Esplanade	18
<b>Total</b>	<b>1,163</b>

BILLED CONSUMPTION		
02/13/17	to	03/13/17
Residential		9,254,000
Builders		12,000
Commercial O/D		30,000
Commercial		9,000
Irrigation		302,000
<b>Total Gallons</b>		<b>9,607,000</b>

Plant Pumpage: 9,977,000  
 Total Production: 9,977,000  
 Billed Percentage of Water: 96.29%

	<u>#/</u>
Calculated Well GPM	1,449
Design Well GPM	1,000
Well Pumpage	9,977,000

Arrears for the Month of	FEBRUARY	Month of	MARCH
Cut-Off Notices Mailed	02/20/17	Meter Read Date	03/13/17
Number of Notices Mailed	111	Billing Date	03/22/17
Cut-Off Date	03/14/17	Mailing Date	03/23/17
Number of Actual Cut-Offs	9	Due Date	04/17/17

Utility District Operation and Management  
 P. O. Box 1209 • Spring, TX 77383





# OAKMONT PUBLIC UTILITY DISTRICT

DATE  
4/13/2017

## MONTHLY OPERATIONS SUMMARY

### WATER PRODUCTION

March-17

Harris-Galveston Coastal  
Subsidence District Permit Period 9/1/2016 to 8/1/2017

Total Water Pumped for Calendar Month of : March-17 14,389,000 Gallons

Harris-Galveston Coastal  
Subsidence District Permitted  
Withdrawal 175,000,000 Gallons

Pumpage Against Permit 99,342,000 Gallons

Percentage of Permit Expired 58.33%  
Percentage of Allocation Used 56.77%

Distribution System Chlorine Residual Reporting:

Average	1.51	mg/l.
Maximum	1.82	mg/l.
Minimum	1.11	mg/l.

---

TEXAS DEPARTMENT OF HEALTH I.D. NO. 1010337

Bacteriological Analysis : 4

Samples Taken On : 03/17/17

All samples were returned negative from the state approved testing laboratory.

**OAKMONT PUBLIC UTILITY DISTRICT**  
**MONTHLY OPERATIONS SUMMARY**

DATE  
 4/13/2017

**BILLING & COLLECTION REPORT**  
**March-17**

<b>Balance Forward</b>	<i>Total</i>
As of 02/17/17	\$ 82,237.77

**Collection Period:**

	02/17/17	TO	03/22/17
Deposit	\$		900.00
Water	\$		17,095.98
Sewer	\$		39,583.44
Connect	\$		2,512.00
Penalty	\$		1,757.40
RWA Fee	\$		21,497.81
Undistributed Overpayments	\$		2,737.49
<b>TOTAL</b>	\$		<b>86,084.12</b>

**Current Adjustments:**

\$ 4,186.68

**Current Billing for**

**March-17**

	02/13/17	TO	03/13/17
Deposit	\$		-
Water	\$		18,028.95
Sewer	\$		38,596.55
Connect	\$		-
Penalty	\$		872.03
RWA Fee	\$		25,254.24
<b>TOTAL</b>	\$		<b>82,751.77</b>

**TOTAL RECEIVABLE**

**\$ 83,092.10**

Billing Report Through: 03/22/17  
 Deposits on file for the district: \$93,657.50  
 Credit Card Payments: 199  
 Bank Draft Payments: 205  
 E Payments: 91

Consumption: 9,607,000

# OAKMONT PUBLIC UTILITY DISTRICT

## MONTHLY OPERATIONS SUMMARY WASTEWATER TREATMENT PLANT

February-17

TPDES Permit # 10910-001  
TX0058548

Expires: 3/1/2018

Effluent Quality Data: Reported for: February-17

	<u>Previous Month</u>	<u>Reported</u>	<u>Permitted</u>	<u>Excursion</u>
DO Minimum	7.34 mg/l	7.35 mg/l	4.00 mg/l	NO
pH Minimum	7.34 s.u.	7.27 s.u.	6.00 s.u.	NO
pH Maximum	7.53 s.u.	7.69 s.u.	9.00 s.u.	NO
TSS Average	2.49 mg/l	2.81 mg/l	15.00 mg/l	NO
TSS Maximum	5.30 mg/l	8.30 mg/l	40.00 mg/l	NO
TSS lbs/day	15.78 lbs/day	14.39 lbs/day	144.00 lbs/day	NO
NH3-N Average	1.00 mg/l	1.02 mg/l	3.00 mg/l	NO
NH3-N Maximum	3.70 mg/l	2.01 mg/l	10.00 mg/l	NO
NH3-N lbs/day	4.93 lbs/day	5.04 lbs/day	29.00 lbs/day	NO
Flow Average	0.653 mgd	0.586 mgd	0.750 mgd	NO
CL2 Res Min	1.74 mg/l	1.62 mg/l	1.00 mg/l	NO
CL2 Res Max	0.07 mg/l	0.08 mg/l	0.10 mg/l	NO
E Coli Avg.	1.00 mpn	3.00 mpn	63 mpn	NO
E Coli Maximum	2.00 mpn	9.00 mpn	200 mpn	NO
BOD 5 Average	2.00 mg/l	2.00 mg/l	10.00 mg/l	NO
BOD 5 Maximum	3.00 mg/l	3.00 mg/l	25.00 mg/l	NO
BOD 5 lbs/day	13.04 lbs/day	10.24 lbs/day	63.00 lbs/day	NO

Total Treated      16,408,000    gallons

Effluent Quality Compliant with Discharge Permit ?      YES

**OAKMONT PUD**

**PROPOSED EFFECTIVE DATE: 05/15/17**

**PREMIUM SUMMARY**

COVERAGE	RENEWAL PREMIUM	LAST YEAR'S PREMIUM
PROPERTY	8,210.00	7,892.00
BOILER & MACHINERY	5,227.00	4,858.00
GENERAL LIABILITY/HIRED & NON-OWNED AUTO	2,448.00	2,424.00
POLLUTION LIABILITY	750.00	750.00
DIRECTORS AND OFFICERS	1,500.00	1,500.00
UMBRELLA LIABILITY	900.00	900.00
PUBLIC EMPLOYEE BLANKET CRIME	471.00	471.00
DIRECTOR'S BOND	174.00	174.00
BUSINESS TRAVEL ACCIDENT	300.00	300.00
WORKERS COMPENSATION & EMPLOYERS LIABILITY	404.00	416.00
<b>TOTAL PREMIUM</b>	<b>\$20,384.00</b>	<b>\$19,685.00</b>

**McDonald & Wessendorff thanks you for your business.**

**\* The increase in premium is due to the increase in value from \$5,350,000 in 2016 to \$5,750,000 in 2017 per the engineer's report. Also, the hired & non-owned auto premium increased slightly.**

**\*\* Tax Bond – Ken Byrd - Billed Directly to Tax Assessor.**

PAID CLAIMS: 07/2014 Lightning – Well Motor \$13,228  
02/2012 GL – Injury at Rec. Center \$3,000

**\*\*\* OPTIONAL NEW COVERAGE(S) \*\*\***

OPTIONAL NEW COVERAGE	PREMIUM	ACCEPTED YES/NO
LAW ENFORCEMENT LIABILITY - \$1,000,000 LIMIT	<b>1,000.00</b>	
PEACE OFFICERS BOND # OF PEACE OFFICERS	<b>50.00 Each</b>	
CYBER LIABILITY	<b>Quotable</b>	
<b>TOTAL PREMIUM FOR ACCEPTED OPTIONAL COVERAGE</b>		

**PLEASE REPORT ALL NEW FACILITIES OR PROPERTIES IMMEDIATELY TO MCDONALD & WESSENDORFF**

**PAYMENT IS DUE WITHIN 30 DAYS OF THE EFFECTIVE DATE TO AVOID CANCELLATION.**

ACCEPTED BY: \_\_\_\_\_

PRINTED NAME & TITLE: \_\_\_\_\_

DATE: \_\_\_\_\_

FEDERAL TAX ID #: \_\_\_\_\_

WEB ADDRESS IF ANY: \_\_\_\_\_

**Premiums quoted are valid for 30 days from proposed effective date.**

*All descriptions of proposed coverage's provided herein are intended as an outline of coverage and are necessarily brief. For specific wording concerning insuring agreements, definitions, conditions, terms and exclusions not listed, please read each policy carefully. Please contact our office if there are any questions.*

McDonald & Wessendorff Insurance • 611 Morton • Richmond, Texas 77469  
PH (281) 342-6837 (MUDS) • Fax: (281) 341-6837 (MUDS)

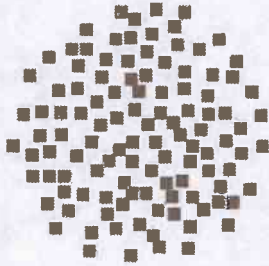


# Oakmont Public Utility District Landscape Status Report

April 13, 2017

**sweitzer + associates**

13300 katy freeway ★ houston, texas 77079  
281-496-3111 ★ fax 281-496-3113



**landscape architects  
planning consultants**

## Item A. Master Park Plan

- S+A has received recommendations from District Board Member Shaun Herbert for the Mater Park Plan: Amenities Improvements. Sweitzer Associates is preparing a presentation and estimates of probable costs for the next Park Board meeting.

## Item B. Arburn Lakes Recreation Center Improvements

- Contractor: Texana Builders Inc.
  - Contract Date: March 9, 2017,
  - Notice to proceed and preconstruction meeting held 3/28/2017
  - Construction Status: Construction is in progress, Sweitzer + Associates is reviewing contractor's submittals and addressing RFI's as needed and visiting job site when requested.
  - No pay estimates to approve for April.
- Discussion Items:
- Pool cracking: The pool sub-contractor brought it to Texana's attention to refill the pools to prevent excessive plaster cracking until the pool re-plastering is to be implemented.
  - S+A received Harris County comments for Fire Code compliance; turn around drive is not to code for Fire Access H.C. recommendation is to install fire hydrant maximum of 150' from fitness pavilion. S+A is working with Jones & Carter for adding a fire hydrant along W. Rayford.

### Action Items:

- No action items to report with the Recreation Center Project.
- Request the Board consider the Park Board meeting for Wednesday, April 26th be rescheduled for the following Wednesday, May 3rd. The 4th week of April our office will be closed for the employees to attend the annual American Society of Landscape Architects CEU conference.

End of Report

**EXHIBIT**

G

tabbles®



8701 New Trails Drive, Suite 200  
The Woodlands, Texas 77381-4241  
Tel: 281.363.4039  
Fax: 281.363.3459  
[www.jonescarter.com](http://www.jonescarter.com)

April 12, 2017

Board of Directors  
Oakmont Public Utility District  
c/o Coats | Rose  
9 Greenway Plaza, Suite 1100  
Houston, Texas 77046

Re: Engineering Report  
Board Meeting of April 13, 2017

Dear Directors:

The following information summarizes our activities on your behalf since your last meeting:

1. **West Detention Pond Outfall Repairs and Improvements** – We did not receive a pay estimate this month. The contractor, Camino Services, LLC, moved onsite and substantially completed the project this month.
2. **South Detention Basin TrashTrooper** – We did not receive a pay estimate this month. The contractor, Rally Construction Services, LLC, expects to move onsite later this month.
3. **Recreation Center Construction Management** – Last month the Board authorized us to provide construction management services for the Recreation Center expansion and improvement project. We attended a preconstruction meeting with the District's landscape architect and contractor on March 28, 2017. The contractor moved onsite and began work on April 3, 2017. We plan to present our first progress report at this month's Board meeting.
4. **Park Bonds, Surplus Funds and Change in Scope Application** – Last month the Board authorized us to begin preparation of a surplus funds and change in scope application to use bond funds to reimburse the operating account for the sidewalks project and recreation center improvement project. We plan to submit the application to the TCEQ shortly after the completion of the recreation center improvements project.
5. **Water Well Performance** - We received and reviewed the results of the water well performance test completed in March 2017. The water well is performing as designed and no action is recommended at this time.





Board of Directors  
Oakmont Public Utility District  
Page 2 of 2  
April 12, 2017

6. **Irrigation System Repairs** – Vista Landscape Services, LLC (“Vista”) conducted an inspection on the irrigation system owned by the District. We received Estimate No. 2667 in the amount of \$885.00 from Vista for the proposed irrigation repairs.

Sincerely,

A handwritten signature in blue ink that reads 'Chris Roznovsky'.

Chris Roznovsky, PE  
Engineer for the District

CVR:dxh

K:\W5489\W5489-0900-17 2017 General Consultation\Meeting Files\Status Reports\Status Report 4-2017.doc



**CONSTRUCTION PROGRESS REPORT NO. 001  
OAKMONT PUBLIC UTILITY DISTRICT  
AUBURN LAKES RECREATION CENTER IMPROVEMENTS**

---

Original Contract Amount:	\$629,682.20	Contract Start Date:	March 28, 2017
Contract Modifications:	<u>\$ 0.00</u>	Contract Period of Performance:	100 calendar days
Revised Contract Amount:	\$629,682.20	Time Extensions:	0 calendar days
		Contract Completion Date:	June 19, 2017

---

**Contract Milestone Schedule:**

- I. Pool Completion: May 13, 2017
- II. Fitness Center Expansion Completion: May 13, 2017
- III. Pavilion Substantial Completion: June 6, 2017
- IV. Final Completion: June 12, 2017

**Work Completed Since April 3:**

- I. Pool
  - a. Demolished broken and cracked concrete panels, installed the new concrete panel formwork, installed the poly wrap moisture barrier, and installed the steel reinforcement.
  - b. Removed the entry fence and installed temporary fencing.
- II. Fitness Center Remodel
  - a. Removed all miscellaneous fixtures from the proposed expansion area, including the water fountain and outdoor security desk.
  - b. Installed the proposed concrete floor form work, installed the poly wrap moisture barrier, and installed the steel reinforcement.
  - c. Roughed in the in-floor electrical boxes and conduits for the fitness equipment.
- III. Pavilion
  - a. Removed the sod and top soil from the proposed concrete pad and sidewalk area.
  - b. Completed the survey staking for the proposed concrete pad and sidewalk areas.
  - c. Imported, spread, and compacted select fill for the proposed concrete building pad.
  - d. Installed the rough formwork for the proposed concrete pad.

**Scheduled Tasks for Next Two Weeks:**

- I. General
  - a. Community Crawfish Boil is scheduled for April 22<sup>nd</sup>
    - i. JC will work with the project team to ensure the facility is secured and all deliveries and workers will have the area clear and prepped by end of the work day on Thursday, April 20<sup>th</sup>.



II. Pool

- a. Concrete panel repairs will be poured by the end of next week.
- b. Removal of the "Kool Deck" will start next week.
  - i. Protection to prepared areas is needed to minimize any potential rework.
- c. Replacement of tiles and coping damaged during construction will begin at the end of next week.
- d. Plastering preparation work will start around April 27<sup>th</sup>. The work includes grinding surfaces to expose solid material to bond the new plaster to.

III. Fitness Center Remodel

- a. Pour the new concrete slab. (3-5 day cure time)
- b. Demolish the existing ceiling.
- c. Frame up the exterior walls in-between the columns.
- d. Install the rough electrical items inside the framed in walls.
- e. Extend the HVAC duct work to the proposed fitness room expansion.
  - i. The duct work will not be put into use until the room is completely enclosed.

IV. Pavilion

- a. Drill the concrete piers to support the proposed building.
- b. Install the reinforced steel cages inside the newly dug pier excavations.
- c. Pour concrete inside the piers.
- d. Install the concrete pad finishing formwork.
- e. Install under pad utilities. (Electrical, Plumbing)
- f. Install and compact sand base for concrete pad.
- g. Install reinforcing steel for the concrete pad and grade beams.
- h. Pour concrete pad and grade beams. (3-5 day cure time)
  - i. Pad is scheduled to be completed by the end of next week in preparation for the crawfish boil. Rain may cause a delay.
- i. Stock pile material for building framing and rough in.
- j. Construct the wood framing for the building.

**Items to be Discussed & Potential Issues:**

- I. Pool Cracking
  - a. It is our understanding the landscape architect and the contractor are discussing potential solutions to the cracking of the plaster on the pool floor.
    - i. Cost and Schedule impact to be determined.
- II. Potential Rain Delay
  - a. The contractor is working on various wet work techniques to continue work, and minimize the delay.
  - b. There are a few areas in the schedule that have a built-in weather buffer.

- III. Review of the roof in the fitness area reveals it will be a lot easier than anticipated to complete that portion of work. Potentially 2 days in savings.
- IV. Fire Code Compliance
  - a. It is our understanding the landscape architect is working with Harris County on obtaining fire code approval. The addition of a fire hydrant may be required.
    - i. Cost and schedule impact to be determined.

**Pay Estimates:**

- I. We did not receive a pay estimate this month.

**Change Orders:**

- I. We did not receive a change order this month.

**Progress Photos:**

**Pool Repairs**



Date: April 12, 2017  
Time: 10:30 am  
Description: Demolish, excavation, and rebar installation for decking repairs has begun.

Fitness Center Remodel



Date: April 10, 2017  
Time: 4:01 pm  
Description: Forms, expansion joint, rebar and electrical conduit have been installed.

Pavilion



Date: April 13, 2017

Time: 7:30 am

Description: Stake out, clearing, fill compaction, and rough pad formwork has been completed.

# Vista Landscape Services, LLC

12535 Cutten Road  
Houston, TX 77066

# Estimate

Date	Estimate #
3/22/2017	2667

Name / Address
Oakmont PUD Jones Carter 8701 New Trails Drive, Suite 200 The Woodlands, Texas 77381-4241

Ship To
Oakmont PUD Jones Carter 8701 New Trails Drive, Suite 200 The Woodlands, TX 77381-4241

P.O. No.	Due Date	Rep	Account #	Project
	9/29/2016			

Qty	Item	Description	Rate	Total
		Results of Irrigation Review performed 3/20/17		
		POOL CONTROLLER Wed Sat @ 11pm		
		zone 1....replace one nozzle		
		zone 5....replace one nozzle		
		zone 6....replace one nozzle		
		zone 10....replace two rotors not rotating		
		zone 11.....ZONE NOT WORKING, CURRENTLY NO WATER TO THIS AREA		
		zone 16.....replace leaking rotor		
		zone 18....replace one non rotating rotor		
		BATTERY OPERATED TBOS BEHIND POOL		
		Wed Sat @ 3:30am		
		zone 4....replace broken rotor		
		WEST RAYFORD & NEW AUBURN DETENTION POND		
		Wed Sat @ 9:30pm		

281-586-9900	www.vistals.com	<b>Subtotal</b>
		<b>Sales Tax (8.25%)</b>
		<b>Total</b>

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P.O. No.	Due Date	Rep	Account #	Project
	9/29/2016			

Qty	Item	Description	Rate	Total
		zone 3....replace leaking rotor zone 6....replace two nozzles zone 7....ZONE NOT WORKING, CURRENTLY NO WATER TO THIS AREA zone 14...replace one non rotating rotor zone 15....replace two non rotating rotors and one not spraying		
		AUBURN LAKES AND HAVERFORD DETENTION POND		
		Wed Sat @ 4:30am		
		replace two non rotating rotors		
		Cost to perform above repairs.....		
1	Job Materials	Job materials	365.00	365.00
4	01 Labor 2	Hourly rate / 2 Technician Crew	130.00	520.00

281-586-9900	www.vistals.com
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<b>Subtotal</b>
<b>Sales Tax (8.25%)</b>
<b>Total</b>

# Vista Landscape Services, LLC

12535 Cutten Road  
Houston, TX 77066

# Estimate

Date	Estimate #
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Ship To
Oakmont PUD Jones Carter 8701 New Trails Drive, Suite 200 The Woodlands, TX 77381-4241

P.O. No.	Due Date	Rep	Account #	Project
	9/29/2016			

Qty	Item	Description	Rate	Total
		CURRENTLY ZONES 7 & 11 ARE NOT WORKING AND WILL BE BID AS "TIME AND MATERIAL" DUE TO THE UNCERTAINTY OF THE DEGREE OF DIFFICULTY OF THE REPAIR AND IS NOT INCLUDED IN THE COST BELOW.		

281-586-9900	www.vistals.com
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<b>Subtotal</b>	\$885.00
<b>Sales Tax (8.25%)</b>	\$0.00
<b>Total</b>	\$885.00



[Print](#) | [Close Window](#)

**Subject:** TexasPUD Contact Form  
**From:** TexasPUD <board@texaspud.com>  
**Date:** Thu, Mar 16, 2017 8:10 am  
**To:** OPUD Board <board@texaspud.com>

From: Dallas Vincent  
Email: <dallasvincent@yahoo.com>  
Phone: 2818048254

Message Body:  
Subject: Stinky water & Heavy Chlorine in the water.

Why after one year of people contacting Oakmont PUD with serious water issues are we still having serious water issues?

Why after speaking with so many neighbors about stinky water in our towels and coming out of the faucet do we still have stinky water ?

Why after so many calls to Oakmont PUD about the heavy chlorine smell coming from our showers do we still have heavy chlorine smells coming from our showers?

Why are my children and wife getting out of the shower with water burns from the chlorine mix in the water?

Why are my dogs developing kidney stones after living in the subdivision for less than 2 years?

Why after attending your PUD meetings & requesting they flush the fire hydrants quarterly (Hays agreed) are they still not flushing hydrants?

We have had technicians Oakmont sent out to our house to run samples then go back to the WWT plant to adjust the mix and that worked for about a week then things went back to stinky and chlorine.

I realize we have a board that have many responsibilities but if we cannot get the fundamentals fixed as a priority then what are our priorities ?

I am watching houses go up for sale with people I know in the neighborhood and the common thread through most of these decisions is the water.

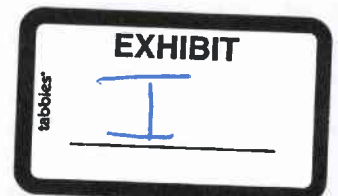
I realize we made a decision last year to separate ourselves from NorthHampton but this issue existed prior to this decision and is still existing.

Jones & Carter who is our engineering consultants, have over the past 8 months lost a large portion of their Senior Management / Engineers to competitors, if they cannot find a serious solution to this problem with the Hays group then maybe its time to find someone who can, legally technically and professionally before someone gets seriously harmed from these oversights

You have my number, call me.

--  
This e-mail was sent from a contact form on TexasPUD.com.

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Oakmont PUD <oakmontpudboard@gmail.com>

---

**Broken drain cover**

5 messages

---

**Steve Hightower** <SHightower@netreit.com>

Sun, Mar 19, 2017 at 6:49 PM

To: "oakmontpudboard@gmail.com" <oakmontpudboard@gmail.com>

Broken drain cover next to the playground. The main housing is cracked/broken so the cover won't secure. I tried to secure it best I could but the cover just flips up and won't lay flat.





Steve Hightower  
Executive Vice President  
and IT Advisors  
6605 Cypresswood Dr., Suite 150  
Spring, TX 77779  
Direct: 281 507 045 ext 15  
Mobile: 713 222 442

---

**Oakmont PUD** <oakmontpudboard@gmail.com>  
To: ian@risherco.com, robb@haysutility.com

Mon, Mar 20, 2017 at 10:25 AM

Can you all coordinate handling this  
quoted text hidden

**Oakmont Public Utilities District  
Board of Directors**

**Oakmont PUD** <oakmontpudboard@gmail.com>  
To: Steve Hightower <SHightower@netreit.com>

Mon, Mar 20, 2017 at 8:26 AM

Thank you Steve. This information has been passed along to be addressed.  
quoted text hidden

**Oakmont Public Utility District  
Board of Directors**

**Ian McNally** <ian@risherco.com>  
To: Oakmont PUD <oakmontpudboard@gmail.com>, "robb@haysutility.com" <robb@haysutility.com>

Mon, Mar 20, 2017 at 9:26 AM

I was able to screw the grate down so it will be temporarily secured but like he says in his email the entire main housing of it is shattered due to it being plastic. The entire piece needs to be replaced. I am hesitant to try and find a replacement and install it myself due to the housing hooking up with a drainage pipe below the surface of the ground. Is this something you can handle Robb?

Ian McNally  
Director of Recreation and Fitness  
Auburn Lakes Recreation Center  
ian@risherco.com  
216.2.1.1

**From:** Oakmont PUD [mailto:oakmontpudboard@gmail.com]  
**Sent:** Monday, March 20, 2017 8:26 AM  
**To:** Ian McNally <ian@risherco.com>; robb@haysutility.com  
**Subject:** Fwd: Broken drain cover

quoted text hidden

**M** **D** **MO** **@p** **pl** **mtp** **.prod.ph** **.secure** **erver.net** <M I M @p plsmtp12 Mon, Mar 20, 2017 at 04:26 prod.ph .secureserver.net> 9:26 AM  
To: S S0 iy h 25 gmail.com oakmontpudboard caf board texaspud.com@bounce.secureserver.net

our mail message to the following address es could not be delivered.  
This is a permanent error. Please verify the address es and try again.

<ty@texasapud.com>:  
Sorry, I couldn't find any host named texasapud.com. 5.1.2

Below this line is a copy of the message.

Return Path: <S S0 iy h 25 gmail.com oakmontpudboard caf board texaspud.com@bounce.secureserver.net>  
Received: mail 4119 invoked from network 20 Mar 2017 14:26:00 0000  
Delivered To: board@texasapud.com  
Precedence: bulk  
Received: mail 4119 invoked by uid 0297 20 Mar 2017 14:26:00 0000  
Received: from unknown H p plsmtp01 14 prod.ph .secureserver.net 72.167.2.20

envelope sender <oakmontpudboard caf board texpud.com@gmail.com>  
 by p plsmtp12 04 26.prod.phx .secureserver.net mail 1.0 with SMTP  
 for <board@texpud.com> 20 Mar 2017 14:2 : 0 0000  
 eceived: from mail ot0 f171.google.com 74.125. 2.171  
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 oogle IM Signature: v 1 a rsa sha256 c relaxed/relaxed  
 d 1e100.net s 20161025  
 h x original authentication results:x gm message state:delivered to  
 :from:to:subject:thread topic:thread index:date:message id  
 :references:in reply to:accept language:content language  
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 aSr 7 fx2Sw t0 yie 7r Tx l m l ji au4 4 cve9j9 xx4 M P  
 Mt1c hn j 6xl P u pw H he k pl 9 b/l v69ave TT! 6 l t g gh  
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 riginal uthentication esults: mx.google.com spf pass google.com: domain of ian@risherco.com designates  
 64.7 .22.1 4 as permitted sender smtp.mailfrom lan@risherco.com  
 m Message State:  
 e /H2/ T Pbu Bj rHa 5gS Bxy kb0e9 uka 9P TBuM r c PBbvd 6 xf Pub yP MfmrM4 i h 4j  
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 Mon, 20 Mar 2017 07:2 :2 0700 P T  
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 for <oakmontpudboard@gmail.com>  
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 rom: Ian Mc ally <lan@risherco.com>  
 To: akmont P <oakmontpudboard@gmail.com>, "robb@haysutility.com"  
 <robb@haysutility.com>  
 Subject: : Broken drain cover  
 Thread Topic: Broken drain cover  
 Thread Index: HSo 14o rkdPdP 0 afkSu OMn dxx w  
 ate: Mon, 20 Mar 2017 14:2 :17 0000  
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 eferences: <2471 26 1 49 2 9 7 4 4 5 06 6@netreit.com>

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In eply To: < mw9 viyw04 n7 t22gP9 1 7S a54 y 4Hn @mail.gmail.com>

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MIM ersion: 1.0

M Score: 0

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a P h yMhwo SBap ik :9a o io d i kl:21a bTIT9 16i koh T:21  
a d 2ut :10 a nw ivnxl :10 a 7d pB1 w :10 a 7HI hrT :10  
a vBTiPo6 :10 a v jT 7tsc :10 a yMhMjIub : a SSm :  
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a S l 2v iw l 4 :9a 5 9in g :1 a x Pg Ok :10  
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k yb2tlbiBkcm pbiBjb lciBu h0IH vIH o SBwb 5 vd 5k iB a gb pbiBob  
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cm c dvb2 g Hlu BTd l0 S x l wcmly ywg gg c k k pcm jd og l4MSkg  
Tgw Tcw g h0l 1PH lb ooMjgx S yM 4M 0 M 1 1Pg0 T 9ia xl i o S 4  
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