

**OAKMONT PUBLIC UTILITY DISTRICT
NOTICE OF MEETING**

1554945
07/12/2024 PERSONAL
\$9.00 NPR - NOTICE HTG

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 p.m.**, on **Tuesday, July 16, 2024**, at Auburn Lakes Clubhouse (the "Clubhouse") at 25005 Northcrest Drive, Spring, Texas 77389, the District's designated meeting place inside the boundaries of the District. Pursuant to Section 551.127 of the Texas Government Code, a quorum of the Board of Directors will be physically present at the Clubhouse, which is open to the public. However, those wishing to attend the meeting but unable to attend in-person may join the meeting at: <https://us06web.zoom.us/j/99826075732>. At such meeting, the following items will be considered:

1. Hear from the public.*

CONSENT AGENDA

2. Approval of minutes from a meeting held June 6, 2024.
3. Approval of Tax Assessor/Collector's Report, including:
 - a. Approve tax report and authorize payment of invoices from tax account; and
 - b. Review and approve personal property write-off list.

ACTION AGENDA

4. Receive and review budgets for arbitrage analysis for outstanding bonds and consider approving an engagement letter from Arbitrage Compliance Specialists to prepare analyses.
5. Compare and consider proposals for Tax Assessor/Collector and consider taking any necessary action thereon.
6. Approve Bookkeeper's Report, and consider acting including:
 - a. Payment of bills submitted to the District; and
 - b. Review draft budget for fiscal year end September 30, 2025.
7. Hear Constable's Report and consider acting thereon.
8. Hear Champions Hydro-Lawn's Report and consider taking any necessary action thereon, including approving proposals for repairs or work at the detention ponds.
9. Review Lake Management Services' Report and consider acting thereon.
10. Hear Recreation Director's Report 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 the Recreation Director to proceed with projects, purchases, and repairs as directed by the Board;
11. Hear Attorney's Report and consider acting thereon, including:
 - a. Discuss and consider taking action regarding a Cost Sharing Agreement with Northampton MUD;
 - b. Discuss and consider taking action regarding an Amendment to the WWTP agreement with Northampton MUD;
 - c. Discuss and consider approving annexation and reimbursement agreement; and
 - d. Discuss legal fee agreement with Coats Rose P.C. and consider requesting RFPs for legal services.
12. Hear Operator's Report and consider acting thereon, including:
 - a. Authorization of termination of water and sewer service to delinquent accounts;
 - b. Authorize Operator to make necessary repairs to water and sanitary sewer system; and
 - c. Consider acting on customer requests.
13. Hear Engineer's Report and consider acting 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. Hear report on status of all District facilities and consider acting thereon;

- d. Consider taking any necessary action relating to the Engineer's Report, including initiation of new projects;
 - e. Hear report on status of 56.183-acre Gosling development and consider acting thereon; and
 - f. Receive updates related to park projects and consider acting thereon.
14. Review District emails.
 15. Hear from the public.*

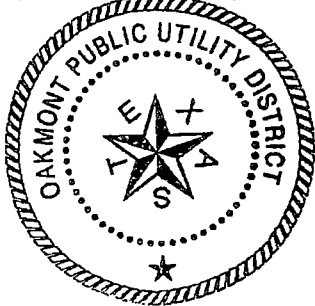
Pursuant to V.T.C.A. Government Code, Chapter 551, the Board of Directors may convene in closed session in relation to any agenda item included in this Notice, and such closed session will be held at the date, hour and place given in this Notice concerning any and all subjects for any and all purposes 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.

**The Board of Directors has adopted a public comment policy and has limited public comments to three minutes for each commenter. A copy of this policy will be posted during the meeting and is available upon request. All those wishing to address the Board during the public comment period shall:*

- *If attending in person, indicate a desire to address the Board on the sign-in sheets. If attending virtually, use the "raise hand" function to indicate the desire to address the Board, those present via telephone shall indicate their desire to address the Board when called upon.*

EXECUTED this 11th day of July, 2024.

(DISTRICT SEAL)



OAKMONT PUBLIC UTILITY DISTRICT

By: 

Hicham Chiali
Coats Rose, P.C.
Attorneys for the District

Constance Helms
COUNTY CLERK
HARRIS COUNTY TEXAS

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