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OAKMONT PUBLIC UTILITY DISTRICT
NOTICE OF MEETING
PARKS AND RECREATION

1499071
01/19/2023 PERSONAL
\$9.00 MFR - NOTICE MTG

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, January 25, 2023**, at Auburn Lakes Clubhouse at 25005 Northcrest Drive, Spring, Texas 77389, the District's designated meeting place inside the boundaries of the District, at which meeting the following items will be considered:

1. Hear from the public.*
2. Consider taking action regarding 2023 Directors Election, including:
 - a. Call Directors Election;
 - b. Appoint Coats Rose, P.C. as agent for the election; and
 - c. Authorize preparation of intent to contract for election with Harris County.
3. Hear from Auburn Lakes Swim Team and consider acting thereon, including:
 - a. Authorize extended use of District facilities in connection with the Use Agreement; and
 - b. Authorize use and storage of dive blocks.
4. 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. Discuss and consider approving Resolution Authorizing Application to the Texas Commission on Environmental Quality for Change in Project Scope related to the Unlimited Tax Park Bonds, Series 2021 and authorizing District engineer to prepare application regarding same.
5. Hear report from Blue Water Recreational Services LLC and acting thereon.
6. Hear report from Recreation Director 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;
 - b. Consider authorizing Recreation Director to proceed with projects, purchases, and repairs as directed by the Board; and
 - c. Review report from Silversand Services and consider authorizing proposals for landscape maintenance.

Pursuant to Section 551.127 of the Texas Government Code, a quorum of the Board of Directors will be physically present at the Auburn Lakes Clubhouse at 25005 Northcrest Drive, Spring, Texas 77389, 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://zoom.us/j/98749105350?pwd=cDRDS09sN2krNDZMN2o3OzQ5NlMvZz09>

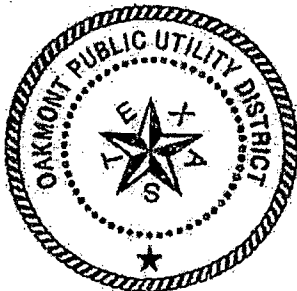
Pursuant to V.T.C.A. Government Code, Chapter 551, the Board of Directors may convene in closed session in relation to any agenda item included in this Notice, such closed session will be held at the date, hour and place given in this Notice concerning any all subjects for any and all purposes permitted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

**The Board of Directors has adopted a public comment policy. 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:*

- 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.*
- Comments will be limited to 3 minutes.*

EXECUTED this 19th day of January, 2023.

(DISTRICT SEAL)



OAKMONT PUBLIC UTILITY DISTRICT

By: 

Mallory J. Craig
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, January 25, 2023, at 7:00 pm at Auburn Lakes Clubhouse at 25005 Northcrest Drive, Spring, Texas 77389, open to the public, to consider and act upon the following matters:

Adopting an Order Calling Directors Election for 6 May 2023

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 la presente se notifica que la Junta Directiva del Distrito de Servicios Públicos de Oakmont (el "Distrito") celebrará una reunión ordinaria el miércoles 25 de enero de 2023 a las 7:00 p. m. en Auburn Lakes Clubhouse en 25005 Northcrest Drive, Spring, Texas 77389, abierto al público, para considerar y actuar sobre los siguientes asuntos:

Adoptar una orden para convocar una elección de directores para el 6 de mayo de 2023

CƠ QUAN DỊCH VỤ TIỆN ÍCH OAKMONT
THÔNG BÁO HỌP BỔ SUNG

GỬI: BAN GIÁM ĐỐC CỦA QUẬN TIỆN ÍCH CÔNG CỘNG OAKMONT, VÀ TẤT CẢ NHỮNG NGƯỜI CÓ QUAN TÂM KHÁC:

Qua đây xin thông báo rằng Hội đồng quản trị của Khu tiện ích công cộng Oakmont ("Khu") sẽ tổ chức một cuộc họp thường kỳ vào thứ Tư, ngày 25 tháng 1 năm 2023, lúc 7:00 tối tại Auburn Lakes Clubhouse ở 25005 Northcrest Drive, Spring, Texas 77389, mở cửa cho công chúng, xem xét và hành động theo các vấn đề sau:

Thông qua Lệnh kêu gọi Bầu cử Giám đốc vào ngày 6 tháng 5 năm 2023

Oakmont公共事業區
補充會議通知

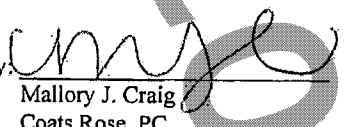
致: Oakmont公共事業區理事會以及所有其他相關人士:

特此发出通知, 奥克芒公用事业区 ("区") 董事会将于 2023 年 1 月 25 日 (星期三) 晚上 7:00 在奥本湖俱乐部举行例行会议, 地址为 25005 Northcrest Drive, Spring, Spring, Texas 77389, 向公众开放, 以考虑以下事项并采取行动:

通过一项要求在 2023 年 5 月 6 日举行董事选举的命令

(SEAL)
(SELLO)
(CON DẤU)
(海豹)



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

FILED
2023 JAN 19 PM 3:34
HARRIS COUNTY CLERK
HARRIS COUNTY TEXAS