

OAK MANOR MUNICIPAL UTILITY DISTRICT

Notice is hereby given pursuant to Section 551.001 et seq. of the Texas Government Code, that the Board of Directors of Oak Manor Municipal Utility District will meet in special session, open to the public, at 5:30 p.m., on Tuesday, November 10, 2009, at 603 County Road 193 (Mohawk Drive), Alvin, Brazoria County, Texas, at which meeting the following items will be considered:

1. Hear comments from public;
2. Consider approving minutes of meeting of October 6, 2009;
3. Consider engagement of auditor for fiscal years ending December 31, 2009 and December 31, 2010;
4. Hear engineer's report discuss current construction contracts, review and approve any pay estimates, change orders, and invoices, approve awards of any bids, consider capacity commitments, and take any necessary action;
 - a. Sanitary Sewer Rehab Project
 - b. Utility Improvements
 - c. Other engineering matters
5. Hear operator's report and take any necessary action;
6. Hear bookkeeper's report, approve payment of bills and take any necessary action;
7. Discuss proposal for new water wells and take any necessary action;
8. Review status of old business before the Board and take any necessary action;
9. Review any new business before the Board and take any necessary action; and
10. Adjournment.

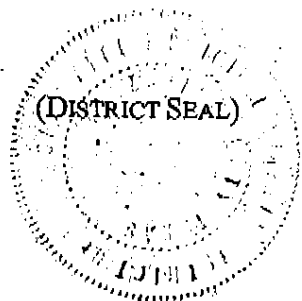
AT 12:34 FILED 9 M
O'CLOCK

NOV 05 2009

Joyce Hudman
COUNTY CLERK
BRAZORIA COUNTY TEXAS

RETURN
CAME TO MY HAND on the 5 day of November, 2009
and executed by posting a true copy at the Courthouse of
Brazoria County, Texas, on the 5 day of November, 2009
JOYCE HUDMAN, Clerk
County Court, in and for
Brazoria County, Texas
J. Briones

EXECUTED THIS 3rd day of November, 2009.



OAK MANOR MUNICIPAL UTILITY DISTRICT

By: *Chris Richardson*
Christopher B. Richardson
Attorney for the District