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12/28/2017 PERSONAL  
\$9.00 MPR - NOTICE MTG

**AGENDA  
BILMA PUBLIC UTILITY DISTRICT**

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Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors (the "Board") of Bilma Public Utility District (the "District") of Harris County, Texas, will meet in regular session, open to the public, at **5:00 p.m., on Thursday, January 4, 2018, at the Spring Creek Oaks Clubhouse II, 6002 Bur Oak, Spring, Texas 77379**, at which meeting the following items will be considered:

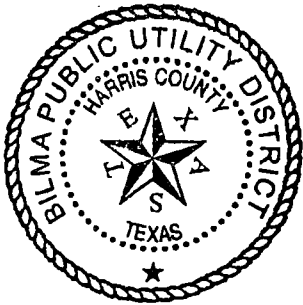
- A. Hear from public;
- B. **CONSENT AGENDA:** The following items are considered routine by the District and will be enacted by one motion. No separate discussion will occur on these items unless a Board member or member of the public so requests, in which event, the item will be removed from the general order of business and considered in its normal sequence on the agenda.
1. Approval of minutes of the regular meeting of December 7, 2017 and special meeting of December 8, 2017;
  2. Review and approve pay estimates and change orders to construction contracts, as needed;
- C. **REGULAR AGENDA:**
1. Consider request for sponsorship participation in Community Earth Day on April 21, 2018 and take any necessary actions on same;
  2. Status of request for annexation by 9.6 Kuykendahl, J.V. pursuant to an Annexation and Real Property Dedication Agreement, dated July 7, 2000, consider request for purchase of property, and take any necessary actions on same;
  3. Update on proposed engagement of parks consultant and take any necessary actions on same;
  4. Review and acknowledge receipt of Municipal Securities Rulemaking Board Rule G-10 from Rathmann and Associates;
  5. Tax Assessor/Collector's Report, including approval of issuance of tax-related checks;
  6. Developer's Report;
  7. Bookkeeper's Report, including:
    - a. review of investments;
    - b. status of developer deposits/payments; and
    - c. approval of payment of bills and issuance of checks;
  8. Operator's Report, including:
    - a. status of miscellaneous operations, repairs and maintenance;
    - b. approve termination of service to and/or write-off of delinquent accounts;
    - c. review customer correspondence;
    - d. status of repairs to Hike & Bike Trail and bridge; and
    - e. review punch list from tour of District's facilities on Friday, December 8, 2017;
  9. Engineer's Report, including:
    - a. Update on status of preparation of bond application report;
    - b. discuss reclaimed water study with Terranova West Municipal Utility District, and take any necessary actions on same;
    - c. status of Storm Water Quality Management Plan for District detention ponds, and take any necessary actions on same;
    - d. undeveloped tract inquiries; and
    - e. plan reviews and construction for various development projects;

Bilma Public Utility District  
Agenda/Notice of Public Meeting  
January 4, 2018

10. Review and discuss updated proposed Policy for Utility Line Repairs, and take any necessary actions on same;
11. Hear presentation from Allen DeJonge with 1190 Designs regarding website provider services, and take any necessary actions on same;
12. Attorney's Report; and
13. Supplemental Notice of Public Meeting.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-551.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

EXECUTED this 28th day of December, 2017.



(DISTRICT SEAL)

BILMA PUBLIC UTILITY DISTRICT

By: Robin S. Bobbitt by file  
Robin S. Bobbitt  
Radcliffe Bobbitt Adams Polley PLLC  
Attorneys for District

**BILMA PUBLIC UTILITY DISTRICT  
SUPPLEMENTAL NOTICE OF PUBLIC MEETING**

Notice is hereby given to all interested members of the public pursuant to Chapter 551 of the Texas Government Code, that the Board of Directors of Bilma Public Utility District will meet in regular session, open to the public at the **Spring Creek Oaks Clubhouse II, 6002 Bur Oak, Spring, Texas 77379**. The meeting will be held at **5:00 P.M.** on **THURSDAY, JANUARY 4, 2018**. The subject of the meeting is to consider and act on the following

**ELECTION AGENDA:**

1. Update on May 5, 2018 Directors Election matters, and take any necessary actions on same;
2. Review and discuss locating polling places and obtaining election judges and clerks for May 5, 2018 Directors Election; and
3. Discuss lease of direct recording electronic equipment and approve and authorize execution of contract associated with same.

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**DISTRITO DE SERVICIOS PÚBLICOS DE BILMA  
COMPLEMENTARIO NOTIFICACIÓN DE REUNIÓN PÚBLICA**

*Por la presente se notifica a los miembros interesados del público que, conforme al Capítulo 551 del Código de Gobierno de Texas, la Junta Directiva del Distrito de Servicios Públicos de Bilma se reunirá en sesión ordinaria, abierta al público, en: **Spring Creek Oaks Clubhouse II, 6002 Bur Oak, Spring, Texas 77379**. La reunión se llevará a cabo a las **5:00 p.m.**, el **jueves, 4 de enero de 2018**. El objetivo de la reunión es analizar los siguientes temas y tomar las medidas necesarias al respecto:*

**ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:**

1. *Actualización sobre los asuntos de la Elección de Directores del 5 de mayo de 2018, y tomar las medidas necesarias al respecto;*
2. *Repasar y discutir los lugares de votación y obtener jueces y funcionarios electorales para la elección de Directores del 5 de mayo de 2018; y*
3. *Discutir el alquiler de equipos electrónicos de grabación directa y aprobar y autorizar la ejecución del contrato correspondiente.*

\* \* \* \* \*

**CƠ QUAN TIỆN ÍCH CÔNG CỘNG KLEIN  
BỘ SƯNG THÔNG BÁO HỌP MẶT CÔNG CỘNG**

*Thông báo gôùi cho tất cả công chúng lờu yù theo Chõng 551 của Bộ Luật Chành Phũ Texas, rằng Hoãi Nõang Giãm Nõac của Khu Võic Tieãn Ích Nõa Thaønh Bilma sẽ tổ chức một buổi họp công khai thông lệ tại **Spring Creek Oaks Clubhouse II, 6002 Bur Oak, Spring, Texas 77379**, Buổi họp sẽ ñõic tổ chức vào lúc **5:00 TRÕA** vào **thứ năm, NGÀY 04 tháng 01 năm 2018**. Ñeà mục của buổi họp là ñeà cõu xét và lấy quyết ñõnh cho các ñieàu sau ñây:*

**LỊCH TRÌNH NGHỊ SỰ:**

1. Cập nhật các vấn đề có liên quan đến Cuộc Bầu Cử Xác Nhận và Ủy Viên Quản Trị ngày 5 tháng Năm 2018, và có thể có bất kỳ hành động cần thiết cho việc này;
2. Xem xét và thảo luận về các địa điểm bỏ phiếu và bổ nhiệm các trưởng ban và thư ký phụ trách bỏ phiếu cho cuộc Bầu Cử Giàu Năm 2018;
3. Thảo luận vấn đề thuê máy bỏ phiếu điện tử ghi trực tiếp và phê chuẩn và cho phép ký hợp đồng liên quan đến việc thuê máy đó.

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**BILMA 公用事業區議程**

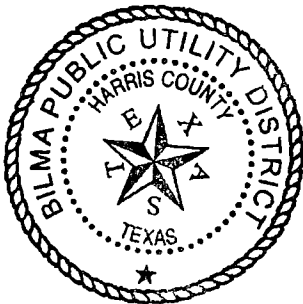
**补充 選舉議程**

依照德克薩斯州政府條例第551章，特此公告所有相關成員，Bilma市政公用事業 區理事會將召開一般會議，會議對大眾開放，召開地點為Spring Creek Oaks Clubhouse II, 6002 Bur Oak, Spring, Texas. 此項會議將在2018年01十二月04日下午5:00召開。 進行審議及付諸行動的會議主題如下：

**選舉議程:**

1. 2018年5月5日更新委員和合併選舉事宜, 并對同一法案付諸必要的行動;
2. 審核及討論投票地點和選出2018年5月5日理事選舉之選舉法官及書記員; 以及
3. 討論直接記錄電子設備的租賃事宜, 並批准和授權簽署相關合同

EXECUTED this 28th day of December, 2017.



(DISTRICT SEAL)

BILMA PUBLIC UTILITY DISTRICT

By: Robin S. Bobbitt by gmc  
 Robin S. Bobbitt  
 Radcliffe Bobbitt Adams Polley PLLC  
 Attorneys for the District

**RECORDER'S MEMORANDUM:**

At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

**THIS NOTICE OF PUBLIC MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING ADDITIONAL SUBJECTS TO THE AGENDA FOR SUCH MEETING WHICH HAS PREVIOUSLY POSTED IN ACCORDANCE WITH THE OPEN MEETINGS LAW.**

2017 DEC 28 PM 12:31  
 FILED  
 HARRIS COUNTY CLERK  
 HARRIS COUNTY, TEXAS  
 Stan St. ...