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02/22/2018 PERSONAL  
\$9.00 MPR - NOTICE MTG

## AGENDA BILMA PUBLIC UTILITY DISTRICT

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, March 1, 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 special meeting of January 29, 2018 and the regular meeting of February 1, 2018;
  - 2. Review and approve pay estimates and change orders to construction contracts, as needed;
- C. **REGULAR AGENDA:**
  - 1. Discuss the North Harris County Regional Water Authority pumpage and surface water rate increases, and adopt Amended Rate Order as necessary;
  - 2. Update on proposed engagement of parks consultant and take any necessary actions on same;
  - 3. Review, approve and authorize execution of Roth & Eyring, PLLC engagement letter to prepare the District's audit reports for the fiscal years ending May 31, 2018 and May 31, 2019;
  - 4. Tax Assessor/Collector's Report, including approval of issuance of tax-related checks;
  - 5. Delinquent Tax Attorney's Report;
  - 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;
  - 9. Engineer's Report, including:
    - a. 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;

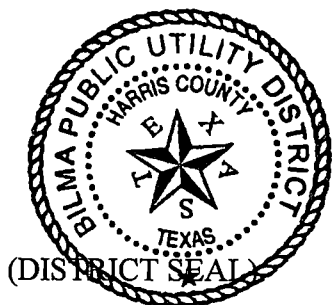
Bilma Public Utility District  
Agenda/Notice of Public Meeting  
March 1, 2018

- c. reports of drainage issues along Windy Pine Drive in Spring Creek Oaks Section One, and take any necessary actions on same;
- d. status of Storm Water Quality Management Plan for District detention ponds, and take any necessary actions on same;
- e. undeveloped tract inquiries;
- f. plan reviews and construction for various development projects; and
10. Review and discuss updated proposed Policy for Utility Line Repairs, and take any necessary actions on same;
11. 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;
12. Consider request from Harris County Emergency Services District No. 16 to extend lease between the District and Klein Volunteer Fire Department;
13. Attorney's Report, including:
  - a. authorize filing of financial and tax-related information with Texas Comptroller pursuant to Senate Bill 625, 85<sup>th</sup> Texas Legislature, and Texas Local Government Code Section 203.601, et seq., for the implementation of the Special Purpose District Public Information Database; and
14. 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 22<sup>nd</sup> day of February, 2018.

BILMA PUBLIC UTILITY DISTRICT



(DISTRICT SEAL)

By: Robin S. Bobbitt / Team  
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, MARCH 1, 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. Adopt Order Declaring Unopposed Candidates Elected to Office and Canceling Election.

\* \* \* \* \*

**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, 1 de marzo 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. *Adoptar una Orden Declarando a los Candidatos Sin Oponentes Electos a los Cargos y Cancelando la Elección.*

\* \* \* \* \*

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

*Thông báo gửi cho tất cả công chúng lưu ý theo Chương 551 của Bộ Luật Chành Phủ Texas, rằng Hội Nòng Giaùm Nóc của Khu Vöic Tiẽn 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 diễn ra vào lúc **5:00 TRÖA** vào **thứ năm, NGÀY 01 tháng 03 năm 2018**. Nội dung của buổi họp là để xem xét và lấy quyết định cho các việc sau đây:*

**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. Thông qua Yêu Cầu Tuyên Bố Các Ứng Cử Viên Không Đối Thủ Được Bầu vào Văn Phòng và Hủy Bỏ Cuộc Bầu.

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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03十二月01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. 通過指示向辦公室宣布自動當選候選人而必要時取消選舉.

EXECUTED this 22<sup>nd</sup> day of February, 2018.

BILMA PUBLIC UTILITY DISTRICT

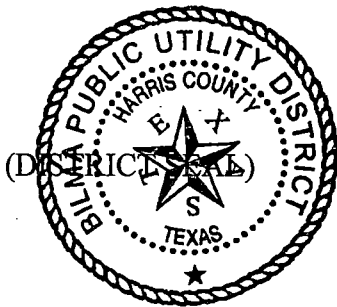
By:

*Robin S. Bobbitt Adams*

Robin S. Bobbitt

Radcliffe Bobbitt Adams Polley PLLC

Attorneys for the District



THIS NOTICE OF PUBLIC MEETING IS INTENDED TO BE 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.

FILED

FEB 22 PM 3:05

Stan Stander  
COUNTY CLERK  
HARRIS COUNTY, TEXAS