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03/29/2018 PERSONAL
\$9.00 NPR - 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, April 5, 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 March 1, 2018;
 2. Review and approve pay estimates and change orders to construction contracts, as needed;
- C. **REGULAR AGENDA:**
1. Update on creation of new District website, and take any necessary actions on same;
 2. Update on park matters;
 3. Tax Assessor/Collector's Report, including approval of issuance of tax-related checks;
 4. Developer's Report;
 5. Bookkeeper's Report, including:
 - a. review of investments;
 - b. status of developer deposits/payments;
 - c. approval of payment of bills and issuance of checks; and
 - d. review draft budget for the fiscal year ending May 31, 2019;
 6. 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 resident accounts at 6102 Post Oak Court and 18823 Mountain Spring Drive;
 - e. authorize bi-annual Country Lake Estates ("CLE") siphon inspections; and
 - f. authorize annual system-wide flush of District water system;
 7. Engineer's Report, including:
 - a. status of preparation/filing of bond application report;
 - b. review and discuss options for drainage issues along Windy Pine Drive in Spring Creek Oaks Section One, 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;

8. Consider complaint from District resident regarding trespassing on Cypress Trace detention pond, and take any necessary actions on same;
9. Review and discuss request from Harris County Emergency Services District No. 16 (Klein Volunteer Fire Department) for extension of lease term, approval of plans for proposed improvements to existing fire station building, and take any necessary actions on same;
10. Review and discuss status of and options for District indemnification coverage, and take any necessary actions on same;
11. Attorney's Report; and
12. Executive Session regarding 9.6 Kuykendahl J.V. litigation.

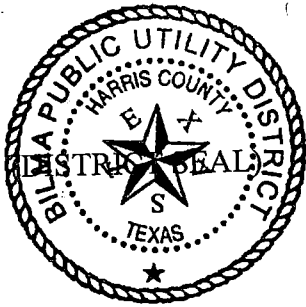
If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open 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 29th day of March, 2018.

BILMA PUBLIC UTILITY DISTRICT

By: _____

Robin S. Bobbitt
 Radcliffe Bobbitt Adams Polley PLLC
 Attorneys for District



Stan Stewart
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

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FILED