MINUTES OF MEETING OF THE BOARD OF DIRECTORS

December 8, 2017

THE STATE OF TEXAS §
COUNTY OF HARRIS §
BILMA PUBLIC UTILITY DISTRICT §

The Board of Directors (the "Board") of Bilma Public Utility District (the "District") of Harris County, Texas, met in special session, open to the public, at the Spring Creek Oaks Clubhouse II, 6002 Bur Oak, Spring, Texas, on Friday, December 8, at 9:00 a.m.; whereupon, the roll was called of the members of the Board, to-wit:

H. Mark Stoebner	President
Dennis E. Winkler	Vice President
F. Anthony Musgrave	Secretary/Investment Officer
Cynthia D. Day	Asst. Secretary/Compliance
Steve Hoffmann	Director

All members of the Board were present, except Director Winkler, thus constituting a quorum. Also attending the meeting were: Ms. Robin Secrest, Ms. Jaquetta Baker, Messrs. Don Hays, Mike Potter, Ron Stripling and Jeremy Kay of Hays Utility South Corporation, operators for the District; and Messrs. Justin Abshire, P.E., and Ryan Casey, P.E., of Jones Carter, Inc., engineers for the District.

WHEREUPON, evidence was presented that public notice of the meeting had been given in compliance with the law. The posted notices of the meeting are attached hereto.

The Board then proceeded on a tour and inspection of the District's various water and wastewater facilities located within the District with the District's operators and engineers. A list of needed repair and maintenance items identified during the tour will be presented at the Board's January 4, 2018 meeting.

The meeting was adjourned upon completion of the tour/inspection of the District's facilities.

PASSED, APPROVED AND ADOPTED this 4th day of January, 2018.

BILMA PUBLIC UTILITY DISTRICT HARRIS COUNTY TEXAS DISTRICT SEAL

Secretary, Board of Directors

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