

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, June 7, 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 May 3, 2018 and the special meetings of May 29, 2018 and May 30, 2018;
 2. Review and approve pay estimates and change orders to construction contracts, as needed;
- C. **REGULAR AGENDA:**
1. 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;
 2. Update on park matters, including engagement of Four & One Landscape Architecture for preparation of Conceptual Master Plan for District park facilities and take any other necessary actions regarding same;
 3. Tax Assessor/Collector's Report, including approval of issuance of tax-related checks;
 4. Delinquent Tax Attorney's Report;
 5. Authorize Delinquent Tax Attorney to proceed with collection of 2017 delinquent taxes;
 6. Developer's Report;
 7. 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
 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 bi-annual Country Lake Estates siphon inspections;

9. Engineer's Report, including:
 - a. update on status of review/approval of bond application report;
 - b. status of Storm Water Quality Management Plan for District detention ponds, and take any necessary actions on same;
 - c. undeveloped tract inquiries;
 - d. plan reviews and construction for various development projects;
 - e. discuss Community Association of Country Lake Estates' request for drainage improvements near 4414 Country Crossing Dr. and take any necessary actions on same;
 - f. authorize preparation of bid package for sanitary sewer cleaning and televising phase IV project;
 - g. discuss request from Terranova West Municipal Utility District to schedule a meeting to discuss status of future joint reclaimed water project;
10. Discuss soliciting proposals for renewal of District's insurance coverages, and take any necessary actions on same;
11. Attorney's Report;
12. Executive Session regarding pending litigation with 9.6 Kuykendahl J.V.; 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 31st day of May, 2018.

BILMA PUBLIC UTILITY DISTRICT

By: _____

Robin S. Bobbitt/Jonathan D. Polley
 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, JUNE 7, 2018**. The subject of the meeting is to consider and act on the following

ELECTION AGENDA:

- a. Update on May 5, 2018 Directors Election matters, and take any necessary actions on same;
- b. Deliver Certificates of Election;
- c. Qualification of Directors;
- d. Administration of Oaths of Office;
- e. Elect Officers.

**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, 7 de junio 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:

- a. *Actualización sobre los asuntos de la Elección de Directores del 5 de mayo de 2018, y tomar las medidas necesarias al respecto;*
- b. *Entregar Certificados de Elección;*
- c. *Análisis de los requisitos de los Directores;*
- d. *Tomar juramento para la asunción del cargo;*
- e. *Elegir funcionarios.*

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

*Thông báo gửi cho tất cả công chúng lưu ý theo Chương 551 của Bộ Luật Hành Chính Texas, rằng Hội Đồng Giám Sát của Khu Vực Tiện Ích Nhà Thôn Bilma sẽ tổ chức một buổi họp công khai thông thường tại **Spring Creek Oaks Clubhouse II, 6002 Bur Oak, Spring, Texas 77379**, Buổi họp sẽ diễn ra tổ chức vào lúc **5:00 TRÖA** vào **thứ năm, NGÀY 07 tháng 06 năm 2018**. Nội dung của buổi họp là để cầu xét và lấy quyết định cho các việc sau đây:*

LỊCH TRÌNH NGHỊ SỰ:

- a. Cập nhật các vấn đề có liên quan đến Cuộc Bầu Cử Xác Nhập và Ủy Viên Quản Trị ngày 5 tháng Năm 2018, và có thể có bất kỳ hành động cần thiết cho việc này
- b. Hoàn tất chứng từ về bầu cử
- c. Duyệt xét về việc hội đủ điều kiện cho các giám đốc
- d. Điều hành việc tuyên thệ vào văn phòng
- e. Bầu các thành viên

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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06十二月07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:

- a. 2018年5月5日更新委員和選舉事宜，并對同一法案付諸必要的行動
- b. 傳送選舉證明
- c. 理事資格
- d. 辦公室宣誓監督
- e. 當選官員

EXECUTED this 31st day of May, 2018.

BILMA PUBLIC UTILITY DISTRICT



By: _____

Robin S. Bobbitt/Jonathan D. Polley
Radcliffe Bobbitt Adams Polley PLLC
Attorneys for the District

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.