

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 special workshop session, open to the public, at **8:00 a.m., on Wednesday, June 20, 2018, at the Spring Creek Oaks Clubhouse II, 6002 Bur Oak, Spring, Texas 77379**, at which meeting the following items will be considered:

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.

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 13th day of June, 2018.

BILMA PUBLIC UTILITY DISTRICT

By: _____

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

