

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, July 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 June 7, 2018 and the special meeting of June 20, 2018;
 - 2. Review and approve pay estimates and change orders to construction contracts, as needed;

- C. **REGULAR AGENDA:**
 - 1. Update on status of new lease with Harris County Emergency Services District No. 16 (Klein Volunteer Fire Department) in connection with fire station improvements, and approve/authorize finalization and execution of same;
 - 2. Update on park matters, and take any necessary actions on same;
 - 3. Review and approve proposed renewal of insurance coverages with Arthur J. Gallagher & Co., and take any necessary actions on same;
 - 4. Authorize attendance at Association of Water Board Directors Mid Winter Conference in Austin, Texas on January 25-26, 2019, and Fall Seminar on October 30, 2018;
 - 5. Tax Assessor/Collector's Report, including approval of issuance of tax-related checks;
 - 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; and
 - c. review customer correspondence;
 - 9. Engineer's Report, including:
 - a. update on status of review/approval of bond application report and review proposed schedule for sale of bonds;
 - 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; and
 - e. status of meeting with Terranova West Municipal Utility District to discuss status of future joint reclaimed water project;
10. Attorney's Report;
11. Executive Session, as may be needed, regarding pending litigation with 9.6 Kuykendahl J.V.

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 28th day of June, 2018.

BILMA PUBLIC UTILITY DISTRICT

By: 

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Attorneys for District

