

MINUTES OF MEETING OF THE BOARD OF DIRECTORS

May 29, 2018

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 Tuesday, May 29, 2018 at 5:00 p.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, thus constituting a quorum. Also attending the meeting were: Ms. Robin Secrest and Mr. Mike Potter, of Hays Utility South Corporation, operators for the District; and Messrs. Dan Myers and Robert Butler, and Ms. Laurie Alter, residents of 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 and meeting attendees then proceeded on a tour of the District's various water and wastewater facilities located within the District with the District's operators. Discussion ensued regarding the function, operation and maintenance of the District's facilities.

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

PASSED, APPROVED AND ADOPTED this 7th day of June, 2018.




Secretary, Board of Directors