

MINUTES OF THE BOARD OF DIRECTORS

May 30, 2018

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 77379, on Wednesday, May 30, 2018, at 5:00 p.m.; whereupon, the roll was called of the members of the Board, to-wit:

H. Mark Stuebner	President
Dennis E. Winkler	Vice President
F. Anthony Musgrave	Secretary
Cynthia D. Day	Assistant Secretary
Steve Hoffman	Director

All members of the Board were present, thus constituting a quorum. Also attending the meeting were: Ms. Tara Klein and Ms. Christine Johnson of Four and One Landscape Architecture ("Four and One"); Ms. Laura Junek, Treasurer of the Spring Creek Oaks Community Improvement Association; Ms. Belinda Musgrave, resident of the District; and Ms. Stacey Purcell, resident of the District.

Whereupon, the meeting was called to order and 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.

REVIEW AND DISCUSS SITE RESEARCH FOR POTENTIAL RECREATIONAL FACILITIES WITHIN THE DISTRICT WITH FOUR AND ONE, AND TAKE ANY NECESSARY ACTIONS ON SAME

Ms. Klein first reviewed the site research analysis with the Board. Ms. Klein stated that each neighborhood within the District would require individual planning and development for any potential park project. Director Musgrave asked if there was anything in the site analysis that would be a cause for concern for the District. Ms. Klein stated that she did not identify anything unusual that would pose a challenge to the District. Director Winkler asked if Ms. Klein had any preferences regarding different building and landscaping materials. Ms. Klein reviewed the various building, landscaping and park materials. Ms. Klein also stated that the Board would have an opportunity to review and determine which materials are the best options for the District. A discussion then ensued regarding potential park and trail projects, financing options and approvals for same and stakeholders in a future project. Ms. Klein next stated that the next step in the park plan process would be for the Board to determine if they would like to move forward with the development of a master parks plan.

Ms. Klein and Ms. Johnson exited the meeting at this time.

A brief discussion ensued regarding the site research analysis presentation. The Board concurred to have an item on the next regular agenda to determine if the District should move forward with the development of a master parks plan.

There being no further business to come before the Board, the meeting was adjourned.

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



Secretary, Board of Directors