

**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, September 6, 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 August 2, 2018;
2. Approve and authorize execution of contract for 2018 Sanitary Sewer Cleaning & Televising Phase IV with CSI Consolidated, LLC dba AIMS Companies;
3. Review and approve pay estimates and change orders to construction contracts, as needed;

C. **BOND AGENDA**

1. Update on schedule for closing and delivery of the District's \$7,160,000 Waterworks and Sewer System Combination Unlimited Tax Bonds, Series 2018 (the "Series 2018 Bonds");
2. Review bids and award sale of Series 2018 Bonds;
3. Adopt Order Authorizing Issuance of Series 2018 Bonds;
4. Authorize execution of Certificate of Revenues and Expenditures;
5. Review, approve and authorize execution of Paying Agent/Registrar Agreement with The Bank of New York Mellon Trust Company, N. A.;
6. Approve and authorize engagement of McCall Parkhurst & Horton to serve as disclosure counsel for the District;
7. Approve and authorize execution of all other documents and authorize attorney, financial advisor and underwriter to take all other necessary actions in connection with the sale and issuance of the Bonds;

D. **REGULAR AGENDA:**

1. Review and approve proposed improvements to Harris County Emergency Services District No. 16 fire station building;
2. Update on park matters, and take any necessary actions on same;
3. Tax Assessor/Collector's Report, including approval of issuance of tax-related checks;
4. Delinquent Tax Attorney's Report, including approval of termination of service to delinquent accounts;
5. Developer's Report;


6. 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;
7. 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;
8. Engineer's Report, including:
 - a. authorize annual water plant inspections;
 - b. status of TCEQ Permit Application for Reclaimed Water Use;
 - c. status of design for WWTP Improvements project;
 - d. status of TCEQ pre-purchase inspections for Country Lake Estates Villages Sections 1 & 2;
 - e. status of Storm Water Quality Management Plan for District detention ponds, and take any necessary actions on same;
 - f. undeveloped tract inquiries;
 - g. plan reviews and construction for various development projects;
9. Review and approve Cost Sharing Agreement with Terranova West Municipal Utility District for reclaimed water project;
10. Authorize preparation of Alternative Water Use Incentive Agreement with the North Harris County Regional Water Authority relating to the reclaimed water project;
11. Discuss cyber liability insurance coverage, and take any necessary actions on same;
12. Review and adopt policy relating to authority of Board President;
13. Attorney's Report; and
14. 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 30 day of August, 2018.

BILMA PUBLIC UTILITY DISTRICT



By: 
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Attorneys for District