

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, November 1, 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 October 4, 2018;
2. Review and approve pay estimates and change orders to construction contracts, as needed;

C. **BOND AGENDA**

1. Update on status of closing and delivery of the District's \$7,160,000 Waterworks and Sewer System Combination Unlimited Tax Bonds, Series 2018 (the "Series 2018 Bonds");

D. **REGULAR AGENDA:**

1. Hear Spring Creek Oaks Community Improvement Association proposed beautification plan for area surrounding the Sewage Treatment Plant site and take any necessary actions on same;
2. Review and discuss proposed revisions to the District's Rate Order, and take any necessary actions on same;
3. Update on park matters, and take any necessary actions on same;
4. Tax Assessor/Collector's Report, including approval of issuance of tax-related checks;
5. Delinquent Tax Attorney's Report, including:
 - a. approval of termination of service to delinquent accounts;
 - b. status of letter to resident regarding delinquent notice procedures;
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. status of 2018 Sanitary Sewer Cleaning & Televising Phase IV with AIMS Companies;
 - b. status of TCEQ Permit Application for Reclaimed Water Use;
 - c. status of design for WWTP Improvements project;
 - d. status of annual Water Plant Inspections;
 - e. status of TCEQ pre-purchase inspections for Country Lake Estates Villages Sections 1 & 2;
 - f. status of Storm Water Quality Management Plan for District detention ponds, and take any necessary actions on same;
 - g. undeveloped tract inquiries;
 - h. plan reviews and construction for various development projects;
10. Authorize submission of request to North Harris County Regional Water Authority for an Alternative Water Use Incentive Agreement and take any other necessary actions on same;
11. Review and approve Cost Sharing Agreement with Terranova West Municipal Utility District for reclaimed water project;
12. Schedule annual tour of District facilities;
13. Discuss cyber liability insurance coverage, and take any necessary actions on same;
14. Attorney's Report, including:
 - a. approve and authorize execution of updated attorney fee agreement with Radcliffe Bobbitt Adams Polley PLLC; and
15. 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 25th day of October, 2018.

BILMA PUBLIC UTILITY DISTRICT

By: 

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

